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**TONIC INDUSTRIES HOLDINGS LIMITED**  
**東力實業控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 978)**

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 2 JULY 2013**

The board of Directors is pleased to announce that the special resolutions as set out in the notice of the EGM dated 10 June 2013 were duly passed at the EGM held on 2 July 2013.

Reference is made to the announcement made by Tonic Industries Holdings Limited (the “Company”) dated 7 June 2013 and the circular (the “Circular”) issued by the Company on 10 June 2013 relating to the proposed change of company name and proposed amendments to the memorandum and articles of association. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of the Company held on 2 July 2013 (the “EGM”), the proposed resolutions as set out in the notice of the EGM were duly passed by way of poll. The poll results are as follows:

Special Resolutions #		Number and % of votes	
		For	Against
1.	Resolution in relation to the proposed change of the name of the Company	849,311,309 (100%)	0 (0%)
2.	Resolution in relation to the proposed amendments to the existing Memorandum and Articles	849,311,309 (100%)	0 (0%)

# as detailed in the Notice of EGM

As more than 75% of the votes were cast in favour of the above resolutions, the resolutions above were duly passed as special resolutions by the Shareholders at the EGM.

For the proposed change of company name, it is still subject to the Closing having taken place and the Registrar of Companies in the Cayman Islands approving the change of company name.

\* for identification purpose only

As at the date of the EGM, the number of issued shares of the Company was 1,068,468,860 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM. There were no restrictions on any shareholder of the Company to cast votes on any of the proposed resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the EGM.

On behalf of the Board  
**Tonic Industries Holdings Limited**  
**Huang Peikun**  
*Chairman*

Hong Kong, 2 July 2013

*As at the date of this announcement, the Board comprises Mr. Huang Peikun, Dr. So Shu Fai, Mr. Liu Zhuogen and Mr. Yu Zhiliang as Executive Directors; Ms. Liu Ning as Non-executive Director and Dr. Wong Wing Kuen, Albert, Ms. Chen Yanping and Dr. Shi Xinping as Independent Non-executive Directors.*