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C.P. Lotus Corporation

卜蜂蓮花有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22ND JUNE, 2012

The Board is pleased to announce that all the ordinary resolutions set out in the notice of AGM dated 27th April, 2012 were duly passed by the Shareholders by way of poll at the AGM held on 22nd June, 2012.

Reference is made to the circular of C.P. Lotus Corporation (the “Company”) dated 27th April, 2012 (the “Circular”) in relation to, among other things, the re-election of Directors, the Share Issue Mandate, the Share Repurchase Mandate, the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions set out in the notice of AGM dated 27th April, 2012 were duly passed by the Shareholders by way of poll at the AGM held on 22nd June, 2012. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, was appointed as the scrutineer for the purposes of taking and monitoring the poll voting at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To adopt the Audited Financial Statements and Reports of the Directors and of the Auditors for the year ended 31st December, 2011	6,912,459,087 (100%)	0 (0%)	6,912,459,087
2A.	i) To re-elect Mr. Soopakij Chearavanont as a Director	6,912,349,087 (99.99%)	110,000 (0.01%)	6,912,459,087
	ii) To re-elect Mr. Narong Chearavanont as a Director	6,912,349,087 (99.99%)	110,000 (0.01%)	6,912,459,087
	iii) To re-elect Mr. Li Wen Hai as a Director	6,894,999,087 (99.75%)	17,460,000 (0.25%)	6,912,459,087
	iv) To re-elect Mr. Umroong Sanphasitvong as a Director	6,912,349,087 (99.99%)	110,000 (0.01%)	6,912,459,087

ORDINARY RESOLUTIONS		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
	v) To re-elect Mr. Cheng Yuk Wo as a Director	6,912,349,087 (99.99%)	110,000 (0.01%)	6,912,459,087
	vi) To re-elect Mr. Chan Yiu-Cheong, Ed as a Director	6,912,459,087 (100%)	0 (0%)	6,912,459,087
	vii) To re-elect Mr. Songkitti Jaggabatara as a Director	6,912,459,087 (100%)	0 (0%)	6,912,459,087
2B.	To authorise the Board of Directors to fix the remuneration of the Directors	6,912,459,087 (100%)	0 (0%)	6,912,459,087
3.	To re-appoint Messrs. KPMG as Auditors and authorise the Board of Directors to fix the remuneration of the Auditors	6,912,459,087 (100%)	0 (0%)	6,912,459,087
4A.	To grant to the Board of Directors a general mandate to allot, issue and otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company	6,894,999,087 (99.75%)	17,460,000 (0.25%)	6,912,459,087
4B.	To grant to the Board of Directors a general mandate to repurchase not exceeding 10% of the issued share capital of the Company	6,912,459,087 (100%)	0 (0%)	6,912,459,087
4C.	To extend the share allotment mandate by the addition thereto of the issued share capital of the Company repurchased by the Company	6,894,999,087 (99.75%)	17,460,000 (0.25%)	6,912,459,087
5A.	To adopt the new share option scheme of the Company	6,894,999,087 (99.75%)	17,460,000 (0.25%)	6,912,459,087
5B.	To terminate the existing share option scheme of the Company	6,912,349,087 (99.99%)	110,000 (0.01%)	6,912,459,087

As at the date of the AGM, there were 9,796,243,070 Shares in issue, all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on any of the ordinary resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

By Order of the Board
Umroong Sanphasitvong
Director

Hong Kong, 22nd June, 2012

As at the date of this announcement, the Board of the Company comprises eleven executive directors, namely Mr. Soopakij Chearavanont, Mr. Narong Chearavanont, Mr. Chan Yiu-Cheong, Ed, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Li Wen Hai, Mr. Meth Jiaravanont, Mr. Umroong Sanphasitvong, Mr. Suphachai Chearavanont, Mr. Piyawat Titasattavorakul and Mr. Shih Hong-Mo, and three independent non-executive directors, namely Mr. Viroj Sangsrit, Mr. Songkitti Jaggabatara and Mr. Cheng Yuk Wo.