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DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 271)

ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

POLL RESULTS

At the Annual General Meeting (the “AGM”) of Dan Form Holdings Company Limited (the “Company”) held on 22 May 2015, in respect of all the proposed resolutions as set out in the notice of the AGM dated 21 April 2015 were taken by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 31 December 2014.	753,665,804 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	753,665,804 (100.00%)	0 (0.00%)
3.	(a) (i) To re-elect Mr. Dai Xiaoming as a Director.	752,322,952 (99.82%)	1,342,852 (0.18%)
	(ii) To re-elect Mr. Kenneth Hiu King Kon as a Director.	752,961,704 (99.91%)	704,100 (0.09%)
	(b) To authorize the Directors to fix the remuneration of the Directors.	753,665,804 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and authorize the Directors to fix the remuneration of auditor.	753,665,804 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to buy back shares (ordinary resolution set out in item 5 of the notice of annual general meeting).	753,504,554 (99.98%)	161,250 (0.02%)
6.	To give a general mandate to the Directors to issue shares (ordinary resolution set out in item 6 of the notice of annual general meeting).	428,130,330 (56.81%)	325,535,474 (43.19%)

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
7.	To extend the general mandate to issue shares to cover the shares bought back by the Company (ordinary resolution set out in item 7 of the notice of annual general meeting).	453,430,330 (58.21%)	325,515,474 (41.79%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as Ordinary Resolutions of the Company.			
	Special Resolution	No. of Votes (%)	
		For	Against
8.	To adopt the new Articles of Association of the Company (special resolution set out in item 8 of the notice of annual general meeting).	461,406,388 (61.22%)	292,223,416 (38.78%)
As less than 75% of the votes were cast in favour of the above Resolution, the above Resolution was not passed as Special Resolution of the Company.			

As at the date of the AGM, the total number of issued shares in the Company was 1,247,298,945 shares, which was the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Dan Form Holdings Company Limited
Chen Si Ying Cynthia
Company Secretary

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprised Mr. Dai Xiaoming as Executive Director, Mr. Kenneth Hiu King Kon as a Non-Executive Director, and Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen as Independent Non-Executive Directors.