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SYMPHONY
SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 10 JUNE 2016**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 10 June 2016.

Reference is made to (i) the announcement of Symphony Holdings Limited (the “**Company**”) dated 24 March 2016; and (ii) the circular of the Company dated 29 April 2016 (the “**Circular**”) in relation to the bonus issue of warrants by the Company to the qualifying shareholders on the basis of one (1) warrant for every five (5) shares held on the record date. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution in relation to the Bonus Warrant Issue (the “**Resolution**”) set out in the notice of the SGM (the “**Notice**”) contained in the Circular was duly passed by the Shareholders by way of poll at the SGM held on 10 June 2016.

As at the date of the SGM, the total number of Shares in issue was 2,698,663,580, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. No Shareholder had a material interest in the Bonus Warrant Issue and accordingly, no Shareholder was required to abstain from voting on the Resolution at the SGM. In addition, no Shareholder was entitled to attend but was required to abstain from voting in favor of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of the vote-taking at the SGM. The voting results in respect of the Resolution are as follows:

* *For identification purposes only*

| Resolution <i>(Note)</i> | Number of votes cast and percentage of total number of votes cast | | Total number of votes cast |
|------------------------------------|--|---------------------|-----------------------------------|
| | FOR | AGAINST | |
| To approve the Bonus Warrant Issue | 2,086,408,115 (99.994%) | 120,000 (0.006%) | 2,086,528,115 |

Note: The full text of the Resolution appears in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

By order of the Board
Symphony Holdings Limited
Chow So Ying Anna
Company Secretary

Hong Kong, 10 June 2016

At the date of this announcement, the Directors are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman and Chief Executive Officer*)
Mr. Chan Kar Lee Gary

Non-executive Director: Mr. Hong Kim Cheong

Independent non-executive Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander