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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2015

At the Annual General Meeting of Symphony Holdings Limited (“**Company**”) held on 12 June 2015 (“**AGM**”), a poll was demanded by the Chairman for voting on all proposed and seconded resolutions which were set out in the Notice of Annual General Meeting on 30 April 2015.

As at the date of AGM, the total number of issued share capital of the Company was 2,681,443,580 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any of the shareholders of the Company (“**Shareholders**”) casting votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results of the AGM in respect of the resolutions are as follows:

Ordinary resolutions ^(Note)	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements of the Company and the reports of the Directors and of the auditors for the year ended 31 December 2014.	1,997,143,861 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

* For identification purposes only

Ordinary resolutions ^(Note)	Number of Votes (%)	
	For	Against
2. (a) To accept the retirement of Mr. Sze Sun Sun Tony as Director pursuant to bye-law 87 of the Company and to re-elect Mr. Sze as Director.	1,997,143,861 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(b) To accept the retirement of Ms. Chen Fang Mei as Director pursuant to bye-law 87 of the Company and to re-elect Ms. Chen as Director.	Not Applicable	Not Applicable
(c) To accept the retirement of Mr. Ho Shing Chak as Director pursuant to bye-law 87 of the Company and to re-elect Mr. Ho as Director.	1,992,148,115 (99.750%)	4,995,746 (0.250%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(d) To authorise the Board to fix the remuneration of the Directors.	1,997,143,861 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3. To re-appoint auditors and authorise the Board to fix their remuneration for the year ended 31st December 2015.	1,997,143,861 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	1,997,143,861 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	1,992,136,415 (99.749%)	5,007,446 (0.251%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary resolutions ^(Note)	Number of Votes (%)	
	For	Against
6. To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.	1,992,148,115 (99.750%)	4,995,746 (0.250%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7. To refresh the Scheme Mandate Limit of the Share Option Scheme not exceeding 10% of the existing total number of issued Shares.	1,992,148,115 (99.750%)	4,995,746 (0.250%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Note: Please refer to the Notice of AGM for full text of the resolutions.

By order of the Board
Anna Chow
Company Secretary

Hong Kong, 12 June 2015

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman*)
 Mr. Sze Sun Sun Tony (*Managing Director*)
 Mr. Chan Kar Lee Gary

Independent Non-executive Directors: Mr. Ho Shing Chak
 Mr. Shum Pui Kay
 Mr. Wah Wang Kei Jackie
 Mr. Chow Yu Chun Alexander