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**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2014
AND
RETIREMENT OF DIRECTORS**

At the Annual General Meeting of Symphony Holdings Limited (“**Company**”) held on 11 June 2014 (“**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 2014.

As at the date of AGM, the total number of issued share capital of the Company was 2,366,283,580 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 2013.	1,286,687,870 (99.998%)	30,000 (0.002%)
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. Chan Ting Chuen as Director pursuant to bye-law 87 of the Company and to re-elect Mr. Chan as Director.	1,286,717,870 (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 Mr. Cheng Kar Shing as Director pursuant to bye-law 87 of the Company and to re-elect Mr. Cheng as Director.	1,282,422,121 (99.666%)	4,295,749 (0.334%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(c) To accept the retirement of Mr. Chang Tsung Yuan as Director pursuant to bye-law 87 of the Company.	1,286,717,870 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(d) To accept the retirement of Mr. Li I Nan as Director pursuant to bye-law 87 of the Company.	1,286,717,870 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(e) To authorise the Board to fix the remuneration of the Directors.	1,286,632,870 (99.993%)	85,000 (0.007%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3. To appoint auditors and authorise the Board to fix their remuneration.	1,286,717,870 (100%)	0 (0%)
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
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.	1,286,717,870 (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.	1,072,684,046 (83.366%)	214,033,824 (16.634%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6. To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.	1,282,307,121 (99.657%)	4,410,749 (0.343%)
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.	1,282,392,121 (99.664%)	4,325,749 (0.336%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

RETIREMENT OF DIRECTORS

Mr. Chang Tsung Yuan (“**Mr. Chang**”) and Mr. Li I Nan (“**Mr. Li**”) did not offer themselves for re-election and they retired as Directors of the Company at the AGM. Mr. Li also ceased to be the member of the audit committee and the nomination committee of the Company.

Mr. Chang and Mr. Li have confirmed that they have no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders in respect of their retirement.

The Company wishes to express its sincerest appreciation to Mr. Chang and Mr. Li for their many valuable contributions during their term of office.

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, 11 June 2014

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

Executive Directors: Mr. Chan Ting Chuen (Chairman)
 Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
 Ms. Chen Fang Mei
 Mr. Chan Kar Lee Gary

Independent Non-executive Mr. Cheng Kar Shing
Directors: Mr. Ho Shing Chak
 Mr. Shum Pui Kay
 Mr. Wah Wang Kei Jackie