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LESSO 联塑
CHINA LESSO GROUP HOLDINGS LIMITED
中國聯塑集團控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2128)

POLL RESULT OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Lesso Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 30 May 2014, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 17 April 2014 were duly passed by shareholders of the Company by way of poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those used in the circular of the Company dated 17 April 2014 (the “**Circular**”).

As at the date of AGM, the total number of Shares in issue was 3,096,175,000 Shares, which was equivalent to the total number of Shares entitling holders thereof to attend and vote for or against the Resolutions. No Shareholder was entitled to attend but could only vote against the Resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follow:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To adopt the audited financial statements and together with the directors’ report and the independent auditors’ report of the Company for the year ended 31 December 2013	2,471,124,489 Shares (100%)	0 Share (0%)
2.	To declare a final dividend in respect of the year ended 31 December 2013	2,471,126,489 Shares (100%)	0 Share (0%)

* For identification purposes only

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
3.	(a) To re-elect Mr. Zuo Manlun as Director	2,346,814,402 Shares (94.969993%)	124,297,087 Shares (5.030007%)
	(b) To re-elect Ms. Zuo Xiaoping as Director	2,466,596,075 Shares (99.817272%)	4,515,414 Shares (0.182728%)
	(c) To re-elect Mr. Lai Zhiqiang as Director	2,466,596,075 Shares (99.817272%)	4,515,414 Shares (0.182728%)
	(d) To re-elect Mr. Chen Guonan as Director	2,466,596,075 Shares (99.817272%)	4,515,414 Shares (0.182728%)
	(e) To re-elect Dr. Lin Shaoquan as Director	2,466,596,075 Shares (99.817272%)	4,515,414 Shares (0.182728%)
	(f) To authorise the Board to fix the remuneration of the Directors	2,470,865,489 Shares (100%)	0 Share (0%)
4.	To re-appoint Ernst & Young as independent auditor of the Company and authorise the Board to fix its remuneration	2,470,595,489 Shares (99.978512%)	531,000 Shares (0.021488%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	2,206,118,546 Shares (89.276366%)	264,992,943 Shares (10.723634%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares	2,471,110,489 Shares (99.999960%)	1,000 Shares (0.000040%)
	(C) To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 5(A) above	2,241,818,046 Shares (90.897862%)	224,486,443 Shares (9.102138%)

By Order of the Board
China Lesso Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary

Hong Kong, 30 May 2014

As at the date of this notice, the executive Directors are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng; the non-executive Director is Mr. Lin Dewei; and the independent non-executive Directors are Dr. Bai Chongen, Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu and Mr. Gao Lixin.