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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 RESULTS 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 13 May 2016, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 12 April 2016 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 12 April 2016 (the “**Circular**”).

As at the date of AGM, the total number of Shares in issue was 3,102,418,400 Shares, which was equivalent to the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

* *for identification purpose only*

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 the directors' report and the independent auditors' report of the Company for the year ended 31 December 2015	2,660,539,034 Shares (100%)	0 Share (0%)
2.	To declare a final dividend of HK13 cents per share of the Company for the year ended 31 December 2015	2,660,788,034 Shares (100%)	0 Share (0%)
3.	(a) To re-elect Mr. Wong Luen Hei as Director	2,536,642,082 Shares (95.334241%)	124,145,952 Shares (4.665759%)
	(b) To re-elect Mr. Kong Zhaocong as Director	2,647,330,574 Shares (99.494230%)	13,457,460 Shares (0.505770%)
	(c) To re-elect Dr. Lin Shaoquan as Director	2,289,104,779 Shares (86.031084%)	371,683,255 Shares (13.968916%)
	(d) To re-elect Mr. Fung Pui Cheung as Director	2,560,048,515 Shares (96.213922%)	100,739,519 Shares (3.786078%)
	(e) To re-elect Mr. Wong Kwok Ho Jonathan as Director	2,647,964,356 Shares (99.518050%)	12,823,678 Shares (0.481950%)
	(f) To re-elect Dr. Tao Zhigang as Director	2,648,210,574 Shares (99.527341%)	12,576,460 Shares (0.472659%)
	(g) To authorise the Board to fix the remuneration of the Directors	2,659,030,034 Shares (99.937760%)	1,656,000 Shares (0.062240%)
4.	To re-appoint Ernst & Young as independent auditor of the Company and authorise the Board to fix their remuneration	2,648,679,356 Shares (99.544959%)	12,107,678 Shares (0.455041%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
5A.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares of the Company	2,252,489,945 Shares (84.659328%)	408,161,869 Shares (15.340672%)
5B.	To grant a general mandate to the Directors to repurchase the Shares of the Company	2,660,784,034 Shares (99.999962%)	1,000 Shares (0.000038%)
5C.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 5A above	2,249,452,005 Shares (84.540924%)	411,332,729 Shares (15.459076%)

Note: The full text of the Resolutions is set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, all the relevant ordinary Resolutions were duly passed at the AGM.

By Order of the Board
China Lesso Group Holdings Limited
Wong Luen Hei
Chairman

Hong Kong, 13 May 2016

As at the date of this announcement, 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 Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu, Ms. Lan Fang and Dr. Tao Zhigang.