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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 15 May 2015, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 14 April 2015 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 14 April 2015 (the “**Circular**”).

As at the date of AGM, the total number of Shares in issue was 3,110,255,400 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 (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholders 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.

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 2014	2,605,531,268 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 2014	2,605,535,268 Shares (100%)	0 Share (0%)
3.	(a) To re-elect Mr. Huang Guirong as Director	2,577,398,978 Shares (98.920134%)	28,136,290 Shares (1.079866%)
	(b) To re-elect Mr. Luo Jianfeng as Director	2,577,398,978 Shares (98.920134%)	28,136,290 Shares (1.079866%)
	(c) To re-elect Mr. Lin Dewei as Director	2,519,017,427 Shares (96.679460%)	86,517,841 Shares (3.320540%)
	(d) To re-elect Dr. Bai Chongen as Director	2,601,900,718 Shares (99.860507%)	3,634,550 Shares (0.139493%)
	(e) To re-elect Mr. Cheung Man Yu as Director	2,599,153,018 Shares (99.755050%)	6,382,250 Shares (0.244950%)
	(f) To re-elect Ms. Lan Fang as Director	2,601,900,718 Shares (99.860507%)	3,634,550 Shares (0.139493%)
	(g) To authorise the Board to fix the remuneration of the Directors	2,605,167,268 Shares (100%)	0 Share (0%)
4.	To re-appoint Ernst & Young as independent auditor of the Company and authorise the Board to fix their remuneration	2,599,412,018 Shares (99.764991%)	6,123,250 Shares (0.235009%)

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 deal with the Company's shares	2,238,564,916 Shares (85.915806%)	366,968,352 Shares (14.084194%)
5B.	To grant a general mandate to the Directors to repurchase the Company's shares	2,605,164,268 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	2,260,573,572 Shares (86.876796%)	341,471,696 Shares (13.123204%)

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

Hong Kong, 15 May 2015

*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 Dr. Bai Chongen, Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu and Ms. Lan Fang.*

\* *for identification purpose only*