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## **MING FUNG JEWELLERY GROUP LIMITED**

**明豐珠寶集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 860)**

### **VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 6 MARCH 2015**

Reference is made to the circular (the “**Circular**”) of Ming Fung Jewellery Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting issued to the shareholders of the Company on 30 January 2015. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 6 March 2015 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 8,172,570,350, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. None of the shareholders were entitled to attend and abstain from voting in favour of or vote only against the resolutions at the AGM, or were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

\* *For identification purposes only*

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

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 30 September 2014	3,624,612,852 (100.00%)	0 (0.00%)	3,624,612,852
2.	(a) To re-elect Mr. Yu Fei Philip as director	3,623,832,852 (99.98%)	780,000 (0.02%)	3,624,612,852
	(b) To re-elect Mr. Tam Ping Kuen, Daniel as director	3,623,832,852 (99.98%)	780,000 (0.02%)	3,624,612,852
	(c) To re-elect Mr. Zhang Jinbing as director	3,624,612,852 (100.00%)	0 (0.00%)	3,624,612,852
	(d) To re-elect Dr. Willinge Garry Alides as director	3,624,612,852 (100.00%)	0 (0.00%)	3,624,612,852
	(e) To authorize the board of directors of the Company to fix the directors' remuneration	3,624,612,852 (100.00%)	0 (0.00%)	3,624,612,852
3.	To re-appoint KTC Partners CPA Limited as auditors and authorize the board of directors of the Company to fix their remuneration	3,624,612,852 (100.00%)	0 (0.00%)	3,624,612,852
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares up to 20% of the issued share capital of the Company	3,404,285,852 (93.92%)	220,327,000 (6.08%)	3,624,612,852
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company	3,624,612,852 (100.00%)	0 (0.00%)	3,624,612,852

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
6.	To extend the general mandate granted to the directors to issue shares in the capital of the Company pursuant to resolution no.4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no.5, if passed	3,404,285,852 (93.92%)	220,327,000 (6.08%)	3,624,612,852
<b>SPECIAL RESOLUTION</b>				
7.	To approve the change of name of the Company from “Ming Fung Jewellery Group Limited” to “O Luxe Holdings Limited” and to adopt “奧立仕控股有限公司” as a dual foreign name of the Company to replace its existing Chinese name “明豐珠寶集團有限公司”	3,624,612,852 (100.00%)	0 (0.00%)	3,624,612,852

As more than 50% of the votes were cast in favour of each of resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 7, resolution numbered 7 was duly passed as a special resolution of the Company.

On behalf of the Board  
**Ming Fung Jewellery Group Limited**  
**Wong Chi Ming, Jeffry**  
*Chairman*

Hong Kong, 6 March 2015

*As at the date of this announcement, the Board consists of Mr. Wong Chi Ming, Jeffry, Mr. Zhang Jinbing and Mr. Yu Fei Philip as executive directors; and Ms. Chu Wai Fan, Mr. Tam Ping Kuen, Daniel and Dr. Willinge Garry Alides as independent non-executive directors.*