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金利豐金融集團有限公司
KINGSTON FINANCIAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 01031)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 AUGUST 2014**

Reference is made to the circular (the “**Circular**”) of Kingston Financial Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 21 July 2014. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**Annual General Meeting**”) of the Company held on 19 August 2014 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and Auditors for the year ended 31 March 2014.	10,679,433,407 (100.00%)	0 (0.00%)
2	To declare a final dividend for the year ended 31 March 2014.	10,679,433,407 (100.00%)	0 (0.00%)
3	To re-elect Mr. Chu Nicholas Yuk-yui as an executive Director.	10,679,133,407 (99.99%)	300,000 (0.01%)
4	To re-elect Mr. Ho Chi Ho as an executive Director.	10,679,433,407 (100.00%)	0 (0.00%)
5	To re-elect Mr. Yu Peter Pak Yan as an independent non-executive Director.	10,679,037,407 (99.99%)	396,000 (0.01%)
6	To authorise the board of Directors to fix the Directors’ remuneration.	10,679,433,407 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7	To re-appoint Messrs. BDO Limited as Auditors of the Company and to authorise the board of Directors to fix their remuneration.	10,679,433,407 (100.00%)	0 (0.00%)
8A	To approve a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company.	10,467,830,583 (98.02%)	211,602,824 (1.98%)
8B	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	10,679,433,407 (100.00%)	0 (0.00%)
8C	To extend the general mandate granted under resolution No. 8A by including the number of shares repurchased by the Company pursuant to resolution No. 8B.	10,467,830,583 (98.02%)	211,602,824 (1.98%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 8 as set out above, all the ordinary resolutions were duly passed.

As at the date of the Annual General Meeting, the number of issued shares of the Company was 12,114,480,666 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. No shareholders were entitled to attend the Annual General Meeting and abstain from voting in favour 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 shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No party has stated in the Circular an intention to abstain or to vote against the resolutions at the Annual General Meeting.

At the Annual General Meeting all proposed ordinary resolutions as set out in the Notice were taken by poll. Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Kingston Financial Group Limited
Chu, Nicholas Yuk-yui
Chairman

Hong Kong, 19 August 2014

As at the date of this announcement, the executive Directors are Mr. Chu, Nicholas Yuk-yui (Chairman) and Mrs. Chu Yuet Wah (Chief Executive Officer) and Mr. Ho Chi Ho and the independent non-executive Directors are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Yu Peter Pak Yan.