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Magnum Entertainment Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2014

At the annual general meeting (the “AGM”) of Magnum Entertainment Group Holdings Limited (the “Company”) held on 19 September 2014, all the proposed resolutions as set out in the notice of the AGM dated 25 July 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended 31 March 2014.	216,012,001 (100%)	0 (0%)
2.	(a) To re-elect the following persons as Directors of the Company:		
	(i) To re-elect Mr. Chan Chi Wah, as an executive Director of the Company;	216,016,001 (100%)	0 (0%)
	(ii) To re-elect Ms. Mok Kung Yee, as an executive Director of the Company;	216,016,001 (100%)	0 (0%)
	(iii) To re-elect Ms. Tsang Kwok Shan, Sandy, as an executive Director of the Company;	216,016,001 (100%)	0 (0%)
	(iv) To re-elect Mr. Lam Jhug Ching, as an executive Director of the Company;	216,016,001 (100%)	0 (0%)
	(v) To re-elect Mr. Yip Mow Lum, as a non-executive Director of the Company;	216,016,001 (100%)	0 (0%)
	(vi) To re-elect Mr. Yung Ha Kuk, Victor, as an independent non-executive Director of the Company;	216,016,001 (100%)	0 (0%)
	(vii) To re-elect Mr. Leung Chun Kuen, Noel, as an independent non-executive Director of the Company;	216,016,001 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(viii) To re-elect Mr. Lam Kwok Fai, Osmond, as an independent non-executive Director of the Company;	216,016,001 (100%)	0 (0%)
	(b) To authorize the board of directors of the Company (the “ Board ”) to fix their remuneration.	216,016,001 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and authorize the Board to fix their remuneration.	216,016,001 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	216,006,001 (99.99%)	10,000 (0.01%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	216,016,001 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution No. 4(B).	216,012,001 (99.99%)	4,000 (0.01%)

Notes:

- (a) As a majority of the votes were casted in favour of each of the resolutions numbered 1 to 4, all the above resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 312,600,000 shares.
- (c) The total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 312,600,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 July 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Magnum Entertainment Group Holdings Limited
Chan Chi Wah
Executive Director

Hong Kong, 19 September 2014

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wah, Ms. Mok Kung Yee, Ms. Tsang Kwok Shan, Sandy and Mr. Lam Jhug Ching; the non-executive Director is Mr. Yip Mow Lum and the independent non-executive Directors are Mr. Yung Ha Kuk, Victor, Mr. Leung Chun Kuen, Noel and Mr. Lam Kwok Fai, Osmond.