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POWERWELL PACIFIC HOLDINGS LIMITED

宏峰太平洋集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8265)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 MAY 2015

The Board is pleased to announce that all resolutions as set out in the notice of the AGM held on 4 May 2015 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Powerwell Pacific Holdings Limited (the “**Company**”) dated 26 March 2015. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the AGM held on 4 May 2015 were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, had acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions (Note)		Number of Shares (approximate % of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors of the Company and the Company’s independent auditor for the year ended 31 December 2014.	122,392,200 (100%)	0 (0%)	122,392,200
2.	(a) To re-elect Mr. Fei Jie as an Executive Director of the Company.	122,392,200 (100%)	0 (0%)	122,392,200
	(b) To re-elect Mr. Fung Chi Kin as an Executive Director of the Company.	122,392,200 (100%)	0 (0%)	122,392,200
	(c) To re-elect Mr. Cheung Siu Wah as an Independent Non-executive Director of the Company.	122,392,200 (100%)	0 (0%)	122,392,200
	(d) To re-elect Mr. Jim Yiu Ming as an Independent Non-executive Director of the Company.	122,392,200 (100%)	0 (0%)	122,392,200
	(e) To re-elect Mr. Sit Sai Hung, Billy as an Independent Non-executive Director of the Company.	122,392,200 (100%)	0 (0%)	122,392,200
	(f) To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	122,392,200 (100%)	0 (0%)	122,392,200

Ordinary Resolutions (Note)		Number of Shares (approximate % of votes cast)		Total number of votes cast
		For	Against	
3.	To re-appoint BDO Limited as the Company's auditor for the ensuing year and to authorise the Board of Directors of the Company to fix its remuneration.	122,392,200 (100%)	0 (0%)	122,392,200
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's shares.	122,392,200 (100%)	0 (0%)	122,392,200
5.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares.	122,392,200 (100%)	0 (0%)	122,392,200
6.	To add the aggregate nominal value of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution numbered 4 above.	122,392,200 (100%)	0 (0%)	122,392,200

Note: The full text of the resolutions is set out in the notice of AGM dated 26 March 2015.

As more than 50% of the votes were cast in favour of the resolutions above, the resolutions were duly passed as the ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued Shares was 176,000,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

By order of the Board
Powerwell Pacific Holdings Limited
Fei Jie
Chairman and Executive Director

Hong Kong, 4 May 2015

As at the date of this announcement, the Executive Directors are Mr. Fei Jie and Mr. Fung Chi Kin and the Independent Non-executive Directors are Mr. Cheung Siu Wah, Mr. Jim Yiu Ming and Mr. Sit Sai Hung, Billy.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.hklistco.com/8265.