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MAGNIFICENT ESTATES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 201)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 OCTOBER 2015

The Company is pleased to announce the poll results in respect of the resolutions proposed at the EGM.

Magnificent Estates Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Extraordinary General Meeting (the “EGM”) of the Company held on 13 October 2015 as follows:

—	Number of Votes (%)	
	For	Against
Ordinary Resolution		
To approve the appointment of Mr. Albert HUI Wing Ho as Chairman of the meeting.	6,362,125,637 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution proposed at the EGM was duly passed as ordinary resolution.		
Special Resolution		
To approve the change of name of the Company (as more fully described in the notice of the EGM).	7,499,866,087 (100%)	Nil (0%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution proposed at the EGM was duly passed as special resolution.		

As at the date of the EGM, there were a total of 8,947,051,324 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 8,947,051,324 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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") and there were no shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

The poll results were subject to scrutiny by Chan & Wat, Certified Public Accountants, whose

work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Chan & Wat. The work performed by Chan & Wat in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

Shareholders may refer to the circular dated 22 September 2015 for details of the above special resolution proposed at the EGM. The proposed change of name will become effective subject to the issuance of the certificate of change of name by the Registrar of Companies in Hong Kong and a further announcement will be made by the Company upon the proposed change of name becoming effective.

By Order of the Board

HUEN Po Wah
Company Secretary

Hong Kong, 13 October 2015

As at the date of this announcement, the Board comprises six Directors, of which two are Executive Directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho; and one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee; and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.