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中國富佑集團有限公司  
China For You Group Company Limited

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

(Stock Code: 572)

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 3 DECEMBER 2015**

The Board is pleased to announce that the resolution proposed at the EGM held on 3 December 2015 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of the EGM dated 17 November 2015 of China For You Group Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution proposed at the EGM held on 3 December 2015 was duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer for the purpose of vote-taking at the EGM. Details of the poll results of the resolutions proposed at the EGM were as follows:

Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	To approve the SM Placing Agreement and all the transactions contemplated thereunder; to grant the Specific Mandate to the board of directors of the Company for the allotment and issue of the SM Placing Shares; and to authorise any one director of the Company to do all things necessary for the implementation thereto	1,889,604,263 (100%)	0 (0%)
2	To approve the grant of a general mandate to directors of the Company to allot and issue shares	1,889,604,263 (100%)	0 (0%)

# *The full text of the resolutions are set out in the notice of the EGM dated 17 November 2015*

As at the date of the EGM, the total number of issued Shares in the Company was 4,877,587,998. The total number of Shares entitling Shareholders to vote for or against the resolution proposed at the EGM was 4,877,587,998. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolution at the EGM.

For and on behalf of  
**China For You Group Company Limited**  
**Siu Yun Fat**  
*Chairman*

Hong Kong, 3 December 2015

*As of the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang and Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.*