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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 10 JULY 2015**

The Board is pleased to announce that the resolution proposed at the EGM held on 10 July 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 24 June 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 10 July 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
To approve, confirm and ratify the Warrant Placing Agreement and the transactions contemplated thereunder and the issue of the Warrants and to authorise any one director of the Company to do all such things and acts as he may in his discretion consider as necessary, expedient or desirable for the purpose of or in connection with the implementation of the Warrant Placing Agreement and the transactions contemplated thereunder	534,757,855 (100%)	0 (0%)

* *The full text of the resolutions is set out in the notice of EGM.*

As at the date of the EGM, the total number of issued Shares in the Company was 3,521,587,998. The total number of Shares entitling Shareholders to vote for or against the resolution proposed at the EGM was 3,521,587,998. 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
Chen Huaide
Chairman

Hong Kong, 10 July 2015

As of the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, 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.