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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 23 NOVEMBER 2015**

The Board is pleased to announce that the resolution proposed at the EGM held on 23 November 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 23 October 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 23 November 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	<p>(a) the conditional sale and purchase agreement (the “Agreement”) dated 17 August 2015 and entered into between Great Well Properties Limited as vendor and Sky Eagle Global Limited as purchaser in relation to the sale and purchase of the entire equity interests of Metro Victor Limited for a total consideration of HK\$210,000,000 (a copy of the Agreement is marked “A” and produced to the EGM and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved; and</p> <p>(b) any one or more director(s) of the Company (the “Director(s)”) be and is/are hereby authorised to implement and take all steps and do all acts and things and execute all such documents (including under seal, where applicable) which he/she/they consider(s) necessary, desirable or expedient to give effect to the Agreement and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.”</p>	1,946,697,986 (100%)	0 (0%)

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
Chen Huaide
Chairman

Hong Kong, 23 November 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.