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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 DECEMBER 2015**

The Board is pleased to announce that the resolution proposed at the EGM held on 23 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 8 December 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 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, confirm and ratify the Disposal as contemplated under the Agreement (each as defined and described in the Company's circular dated 8 December 2015) and to approve the transactions contemplated thereunder and to authorise any of the directors of the Company to take all steps and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Agreement and the transactions contemplated thereunder.	2,219,790,631 (100%)	0 (0%)

The full text of the resolutions are set out in the notice of the EGM dated 8 December 2015

As at the date of the EGM, the total number of issued Shares in the Company was 5,777,587,998. Mr. Chen and his associates shall abstain from voting regarding the relevant resolution(s) approving the Agreement and the transactions contemplated thereunder at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Mr. Chen and his associates have so abstained from voting at the EGM. As at the Latest Practicable Date, Mr. Chen is interested in 82,920,000 Shares, representing approximately 1.70% of the issued share capital of the Company and the total number of Shares entitling Shareholders to vote for or against the resolution proposed at the EGM would be 5,694,667,998. Other than Mr. Chen and his associates, there was no Shareholder who is entitled to attend the EGM but was only entitled to vote against at the EGM.

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

Hong Kong, 23 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.