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NEW CONCEPTS HOLDINGS LIMITED
創業集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2015**

The board (the “Board”) of directors (the “Director(s)”) of New Concepts Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 18 August 2015, all proposed resolutions (the “Resolutions”) as set out in the notice of the AGM dated 15 July 2015 were duly passed as ordinary resolutions of the Company by way of poll at the AGM. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 March 2015.	300,112,011 (100%)	0 (0%)
2.	To re-elect Mr. Chu Shu Cheong as an executive Director.	300,112,011 (100%)	0 (0%)
3.	To re-elect Mr. Kwan Man Hay as an executive Director.	300,112,011 (100%)	0 (0%)
4.	To re-elect Mr. So Kin Shing as an executive Director.	300,112,011 (100%)	0 (0%)
5.	To re-elect Ms. Lai Mun Yee as an executive Director.	300,112,011 (100%)	0 (0%)
6.	To re-elect Dr. Huen Wai Kei as a non-executive Director.	300,112,011 (100%)	0 (0%)
7.	To re-elect Mr. Lo Chun Chiu, Adrian as an independent non-executive Director.	300,112,011 (100%)	0 (0%)
8.	To re-elect Dr. Tong Ka Lok as an independent non-executive Director.	300,112,011 (100%)	0 (0%)
9.	To re-elect Mr. Choy Wai Shek, Raymond, <i>MH, JP</i> as an independent non-executive Director.	300,112,011 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
10.	To authorise the Board of Directors to fix the Directors' remuneration.	300,112,011 (100%)	0 (0%)
11.	To re-appoint Wellink CPA Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	300,112,011 (100%)	0 (0%)
12.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	300,016,011 (99.97%)	96,000 (0.03%)
13.	To give a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	300,112,011 (100%)	0 (0%)
14.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	300,016,011 (99.97%)	96,000 (0.03%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 400,000,000, which was the total number of shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. No holder of the shares was required to abstain from voting at the AGM.

In addition, no parties have stated their intention in the circular of the Company dated 15 July 2015 regarding, among others, the notice of the AGM to vote against or to abstain from voting any of the proposed resolutions at the AGM.

Wellink CPA Limited, the auditors of the Company, was appointed as scrutineer for the vote-taking at the AGM.

By Order of the Board
New Concepts Holdings Limited
Kwan Man Hay
Chief Executive and Executive Director

Hong Kong, 18 August 2015

As at the date of this announcement, the executive Directors are Mr. Chu Shu Cheong, Mr. Kwan Man Hay, Mr. So Kin Shing and Ms. Lai Mun Yee; the non-executive Director is Dr. Huen Wai Kei; and the independent non-executive Directors are Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.