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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 15 AUGUST 2016

AND

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Poll Results of the Annual General Meeting held on 15 August 2016

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 15 August 2016, all proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 15 July 2016 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. 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 2016.	315,788,100 (100%)	0 (0%)
2.	To re-elect Mr. Zhu Yongjun as an executive Director.	315,788,100 (100%)	0 (0%)
3.	To re-elect Mr. Chu Shu Cheong as an executive Director.	315,788,100 (100%)	0 (0%)
4.	To re-elect Mr. Kwan Man Hay as an executive Director.	315,788,100 (100%)	0 (0%)
5.	To re-elect Ms. Qin Shulan as an executive Director.	315,788,100 (100%)	0 (0%)
6.	To re-elect Mr. Cai Jianwen as an executive Director.	315,788,100 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
7.	To authorise the Board to fix the Directors' remuneration.	315,788,100 (100%)	0 (0%)
8.	To re-appoint Wellink CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	315,788,100 (100%)	0 (0%)
9.	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 as at the date of passing this resolution.	315,788,100 (100%)	0 (0%)
10.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company as at the date of passing this resolution.	315,788,100 (100%)	0 (0%)
11.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company.	315,788,100 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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. There were no shares of the Company entitling the holders thereof to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No holder of the shares of the Company was required to abstain from voting at the AGM under the Listing Rules.

In addition, no party has indicated in the circular of the Company dated 15 July 2016 that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Retirement of a Non-executive Director

The Board also announces that Mr. Lam Kwei Mo ("**Mr. Lam**") did not offer himself for re-election as a non-executive Director at the AGM due to his commitment to other business engagement, and accordingly, he retired from office as a non-executive Director upon the conclusion of the AGM.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his retirement from the Board.

The Board would like to express its appreciation and gratitude to Mr. Lam for his contribution to the Company during his tenure of service.

By Order of the Board
New Concepts Holdings Limited
Cai Jianwen
Executive Director

Hong Kong, 15 August 2016

As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun, Mr. Chu Shu Cheong, Mr. Kwan Man Hay, Ms. Qin Shulan and Mr. Cai Jianwen; and the independent non-executive Directors are Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.