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## MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司\*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1100)

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board of the Company is pleased to announce that all ordinary resolutions proposed at the AGM held on 15 May 2014 were duly passed.

The board of directors (the “Board”) of Mainland Headwear Holdings Limited (the “Company”) is pleased to announce the voting results of the annual general meeting (“AGM”) of the Company held on 15 May 2014.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited.

As at the date of the AGM, the number of issued shares of the Company was 398,583,284 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

The following resolutions were voted on by the Shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll:

	Poll results in respect of the resolutions	Number of votes (shares) and percentage (%) #	
		For	Against
	<b>ORDINARY RESOLUTIONS</b>		
1.	To receive the audited financial statements and reports of the directors and auditors for the year ended 31 December 2013.	189,234,800 (100.00%)	Nil (0.00%)
2.	To declare a final dividend of 1 HK cent for the year ended 31 December 2013.	189,234,800 (100.00%)	Nil (0.00%)
3	3.1 To re-elect Madam Ngan Po Ling, Pauline as Director.	189,234,800 (100.00%)	Nil (0.00%)
	3.2 To re-elect Mr. James S, Patterson as Director.	189,039,200 (99.90%)	195,600 (0.10%)
	3.3 To re-elect Mr. Lo Hang Fong as Director.	189,039,200 (99.90%)	195,600 (0.10%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	189,234,800 (100.00%)	Nil (0.00%)
5.	To appoint auditors and to authorise the Board of Directors to fix their remuneration.	189,234,800 (100.00%)	Nil (0.00%)
6.	To grant a general mandate to the Directors to allot and issue new shares not exceeding 20% of the existing issued share capital of the Company.	185,979,200 (98.28%)	3,255,600 (1.72%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the existing issued share capital of the Company.	189,234,800 (100.00%)	Nil (0.00%)
8.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6.	185,980,200 (98.28%)	3,254,600 (1.72%)

# based on the total number of shares with voting rights held by shareholders attending the AGM and casting their votes

As more than half of the votes were cast in favour of each and every resolutions of number 1 to 8 above, each and every resolutions of the AGM set above were duly passed as ordinary resolutions

By Order of the Board  
Mainland Headwear Holdings Limited  
Ngan Hei Keung  
*Chairman*

Hong Kong, 15 May 2014

*As at the date of this announcement, the Board comprises eight directors, of which four are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, Mr. James S. Patterson and Ms. Maggie Gu; one Non-executive Director, Mr. Andrew Ngan; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Lo Hang Fong and Mr. Liu Tieh Ching, Brandon, JP.*

*\*For identification purpose only*