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## **GET HOLDINGS LIMITED**

**智易控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8100)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2015**

The Board is pleased to announce that at the AGM held on 4 June 2015, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of GET Holdings Limited (“**Company**”) dated 4 May 2015. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

#### **POLL RESULTS OF AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 4 June 2015.

As at the date of the AGM, there were a total of 195,412,487 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had material interest in the Resolutions and was required to abstain from voting on any of the Resolutions at the AGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting on the Resolutions proposed at the AGM. As such, there were a total of 195,412,487 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Resolutions proposed at the AGM.

\* For identification purposes only

The full text of the Resolutions was set out in the Notice. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2014	57,862,203 Shares (100%)	0 Share (0%)
2(a).	To re-elect Mr. Kuang Hao Kun Giovanni as executive Director	57,864,203 Shares (100%)	0 Share (0%)
2(b).	To re-elect Mr. Xue Qiushi as executive Director	57,864,203 Shares (100%)	0 Share (0%)
2(c).	To re-elect Mr. Yip Chi Fai Stevens as independent non-executive Director	57,864,203 Shares (100%)	0 Share (0%)
2(d).	To re-elect Professor Chui Tsan Kit as independent non-executive Director	57,864,203 Shares (100%)	0 Share (0%)
2(e).	To authorise the Board of Directors to fix the Directors' remuneration	57,864,203 Shares (100%)	0 Share (0%)
3.	To re-appoint RSM Nelson Wheeler as the auditors of the Company and authorise the Board to fix their remuneration	57,864,203 Shares (100%)	0 Share (0%)
4.	To grant a general mandate to the Directors to repurchase the Company's Shares	57,862,203 Shares (100%)	0 Share (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	57,809,403 Shares (99.91%)	52,800 Shares (0.09%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	57,809,403 Shares (99.91%)	52,800 Shares (0.09%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

On behalf of the Board of  
**GET Holdings Limited**  
**Kuang Hao Kun Giovanni**  
*Chairman*

Hong Kong, 4 June 2015

*As at the date of this announcement, the Board consists of Mr. Kuang Hao Kun Giovanni and Mr. Xue Qiushi being the Executive Directors, and Prof. Chui Tsan Kit, Mr. Yip Chi Fai Stevens and Ms. Xiao Yiming being the Independent Non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at [www.geth.com.hk](http://www.geth.com.hk)*