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## **CLIMAX INTERNATIONAL COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 439)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2014 AND ADJOURNMENT OF ANNUAL GENERAL MEETING**

The Adjournment Resolution was duly passed by the Shareholders by way of poll at the AGM held. The Company will issue a notice of the adjourned AGM, a revised circular together with a revised form of proxy in respect of the adjourned AGM to the Shareholders for the purposes of reconvening the adjourned AGM in due course in accordance with its bye-laws.

Reference is made to (i) the AGM Notice; (ii) the AGM Circular; (iii) the Subscription Circular; and (iv) the announcement of the Company dated 31 July 2014 in respect of the adjournment of AGM (the “Announcement”). Capitalised terms used herein shall have the same meanings as defined in the AGM Circular, the Subscription Circular and the Announcement unless the context requires otherwise.

The Board announced that at the AGM held on 6 August 2014, the chairman of the AGM proposed a resolution to adjourn the AGM (before any of the resolutions set out in the AGM Notice had been considered) (“Adjournment Resolution”). The Adjournment Resolution was duly passed by the Shareholders by way of poll at the AGM held.

The branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Adjournment Resolution were as follows:

Ordinary resolution		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
1.	To adjourn the AGM until further notice	768,238,267 (100%)	0 (0%)	768,238,267

As at the date of the AGM, the Company had 1,449,501,125 Ordinary Shares in issue. No Shareholder was required to abstain from voting on the Adjournment Resolution at the AGM. The total number of Ordinary Shares held by the Shareholders entitled to attend and vote for or against the Adjournment Resolution at the AGM was 1,449,501,125. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the Adjournment Resolution at the AGM.

The AGM will be adjourned until such time and place as may be determined by the Board of which at least seven (7) clear days' notice of the adjourned meeting shall be given in accordance with the bye-laws of the Company. The Company will issue a notice of the adjourned AGM, a revised circular together with a revised form of proxy in respect of the adjourned AGM to the Shareholders for the purposes of reconvening the adjourned AGM in due course in accordance with its bye-laws.

By order of the Board  
**Climax International Company Limited**  
**Wong Hin Shek**  
*Executive Director*

Hong Kong, 6 August 2014

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Hin Shek and Mr. Ng Man Chan; one non-executive Director, namely Mr. Wong Hung Ki; and three independent non-executive Directors, namely Mr. Lau Man Tak, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*