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HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2015

At the annual general meeting of Hydoo International Holding Limited (the “**Company**”) held on 15 May 2015 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 15 April 2015 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors of the Company and the independent auditors of the Company for the year ended 31 December 2014.	2,478,513,559 (100.00%)	1 (0.00%)
2.	To declare a proposed final dividend of HK\$6 cents per Share (equivalent to approximately RMB4.8 cents per Share) for the year ended 31 December 2014.	2,478,513,558 (100.00%)	2 (0.00%)
3.	(a) To re-elect Mr. Wang Jianli as executive Director.	2,409,245,557 (97.21%)	69,268,003 (2.79%)
	(b) To re-elect Mr. Wang Dewen as executive Director.	2,478,513,556 (100.00%)	4 (0.00%)
	(c) To re-elect Mr. Huang Dehong as executive Director.	2,478,513,555 (100.00%)	5 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
(d)	To re-elect Mr. Yuan Bing as non-executive Director.	2,397,703,994 (96.74%)	80,809,566 (3.26%)
(e)	To re-elect Mr. Wang Wei as non-executive Director.	2,478,513,553 (100.00%)	7 (0.00%)
(f)	To re-elect Mr. Zhao Lihua as independent non-executive Director.	2,478,513,552 (100.00%)	8 (0.00%)
(g)	To authorize the board of directors to fix the remuneration of the directors.	2,417,173,551 (97.53%)	61,340,009 (2.47%)
4.	To re-appoint KPMG as the independent auditors of the Company and to authorize the board of directors to fix their remuneration for the year 2015.	2,478,513,550 (100.00%)	10 (0.00%)
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregated nominal amount of the issued share capital of the Company.	2,389,203,571 (96.40%)	89,309,989 (3.60%)
6.	To grant a general mandate to the board of directors to repurchase the shares of the Company not exceeding 10% of the aggregated nominal amount of the issued share capital of the Company.	2,478,513,548 (100.00%)	12 (0.00%)
7.	To extend the general mandate granted to the board of directors to allot, issue and dealt with additional shares of the Company by the number of shares repurchased by the Company.	2,389,203,573 (96.40%)	89,309,987 (3.60%)

As more than 50% of the votes were cast in favor of each of the above resolutions 1 to 7, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM:

1. the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 4,014,844,000 Shares;
2. there was no Share which entitled the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules; and
3. No party has stated its intention in the circular dated 15 April 2015 to vote against any resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the AGM.

Shareholders of the Company may refer to the circular dated 15 April 2015 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.hydo.com.cn or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of the Board
Hydoo International Holding Limited
Wang Jianli
Chairman and Executive Director

Hong Kong, 15 May 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Jianli, Mr. Wang Dewen and Mr. Huang Dehong; the non-executive Directors of the Company are Mr. Yuan Bing and Mr. Wang Wei; and the independent non-executive Directors of the Company are Mr. Zhao Lihua, Mr. Wang Lianzhou and Mr. Lam, Chi Yuen Nelson.