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HOSA INTERNATIONAL LIMITED

浩沙國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02200)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

Reference is made to the circular of Hosa International Limited (the “Company”) dated 20 March 2015 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 28 April 2015, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Group for the year ended 31 December 2014.	1,305,947,277 100.00%	0 0.00%
2.	To declare a final dividend of HK6.9 cents (equivalent to approximately RMB5.4 cents) per share and a special dividend of HK2.0 cents (equivalent to approximately RMB1.6 cents) per share for the year ended 31 December 2014.	1,305,947,277 100.00%	0 0.00%

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Hosa International Limited
Mr. Shi Hongliu
Chairman

Hong Kong, 28 April 2015

As at the date of this announcement and after the conclusion of the AGM, the executive Directors are Mr. Shi Hongliu, Mr. Shi Hongyan, Mr. Zeng Shaoxiong and Mr. Zhao Yan, and the independent non-executive Directors are Ms. Ko Yuk Lan, Mr. Yao Ge and Mr. Wang Yao.