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## JF Household Furnishings Limited

捷豐家居用品有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0776)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2015

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 28 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2015.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of JF Household Furnishings Limited (the “**Company**”) both dated 28 April 2015. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2015. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the polls on the resolutions at the AGM were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	179,799,588 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following directors:		
	(i) Mr. Leung Ming Ho;	179,799,588 (100.00%)	0 (0.00%)
	(ii) Mr. Leung Kwok Yin; and	179,799,588 (100.00%)	0 (0.00%)
	(iii) Mr. Ting Wong Kacee.	179,799,588 (100.00%)	0 (0.00%)
(B)	To authorize the board of directors to fix the remuneration of the directors.	179,439,588 (99.80%)	360,000 (0.20%)

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
3.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	179,799,588 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Shares.	179,767,588 (99.98%)	32,000 (0.02%)
5.	To grant a general mandate to the directors of all the powers of the Company to repurchase the Shares.	179,799,588 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	179,767,588 (99.98%)	32,000 (0.02%)

The number of votes and percentages of the voting as stated above are based on the total number of shares of the Company held by the Shareholders who attended and voted at the GA meeting on the day of the meeting.

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