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Pursuant to Rule 13.36(4)(a) of the Listing Rules, any controlling Shareholders and their associates, or where there is no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolution regarding the grant of Refreshed General Mandate to be proposed at the EGM. Accordingly, Power Port Holdings Limited (a company incorporated in the British Virgin Islands with limited liability, which is wholly and beneficially owned by Mr. Yang Zhihui), a controlling Shareholder, which are interested in 151,634,000 Shares, representing approximately 30.60% of the entire issued share capital of the Company, was required to abstain from voting and had abstained from voting in favour of the relevant resolution regarding the Refreshed General Mandate.

Accordingly, the total number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 343,897,140 Shares representing approximately 69.40% of the total number of issued shares of the Company as at the date of the EGM.

There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM.

By Order of the Board
Telefield International (Holdings) Limited
Gong Shaoxiang
Chairman and Executive Director

Hong Kong, 28 January 2016

As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman) and Mr. Lee Chi Hwa Joshua as executive Directors, Mr. Cao Yuyun as non-executive Director and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive Directors.