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# **REXLot Holdings Limited**

## **御泰中彩控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 555)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING IN REACTION TO REFRESHMENT OF THE SCHEME MANDATE LIMIT**

Reference is made to the circular of REXLot Holdings Limited (the “Company”) dated 30 September 2016 providing, among other things, a notice convening the SGM to be held on 31 October 2016 at 4:15 p.m. (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise stated.

The Board is pleased to announce that the proposed resolution as set out in the notice of SGM dated 30 September 2016 (the “Ordinary Resolution”) was duly passed by the Shareholders at the SGM held on 31 October 2016 by way of poll.

As at the date of the SGM, there were a total of 10,018,495,338 Shares in issue. To the best of the knowledge of the Directors, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the SGM were 10,018,495,338 Shares. None of the existing Shareholders were required to abstain from voting at the SGM. There is no restriction on any Shareholders to cast votes on the Ordinary Resolution at the SGM.

Tricor Standard Limited, the Company’s branch share registrar and transfer office, was appointed as the scrutineer in the SGM for the purpose of vote-taking. Set out below was the poll result in respect of the Ordinary Resolution:

Ordinary Resolution	Number of Votes (%)		
	For	Against	Total
To approve the refreshment of the Scheme Mandate Limit as set out in the notice convening the SGM.	1,875,084,949 (81.62%)	422,139,315 (18.38%)	2,297,224,264 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.

By Order of the Board  
**Ng Yuen Yee**  
*Company Secretary*

Hong Kong, 31 October 2016

*As at the date of this announcement, the Board comprises two executive Directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive Directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.*