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## XINGYE COPPER INTERNATIONAL GROUP LIMITED

興業銅業國際集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 505)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 28 May 2015 were duly passed by the Shareholders by way of poll.

#### POLL RESULTS OF THE AGM

Reference is made to the circular of the Company dated 20 April 2015 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 701,201,950. The total number of Shares entitling the holders to attend and vote for or against the resolutions (the “**Resolutions**”) at the AGM was 701,201,950. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

The poll results are as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and the auditors of the Company for the year ended 31 December 2014.	295,122,100 (100%)	0 (0%)
2.	(a) (i) To re-elect Mr. Hu Minglie as an executive director;	295,122,100 (100%)	0 (0%)
	(ii) To re-elect Mr. Chen Jianhua as an executive director;	295,122,100 (100%)	0 (0%)
	(iii) To re-elect Mr. Mao Xuechang as an independent non-executive director;	295,122,100 (100%)	0 (0%)
	(iv) To re-elect Mr. Chai Chaoming as an independent non-executive director; and	295,122,100 (100%)	0 (0%)
	(v) To re-elect Mr. Dai Jianchun as an independent non-executive director.	295,122,100 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the directors' remuneration for the ensuing year.	295,122,100 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration.	295,122,100 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors to allot, issue and deal with additional shares of the Company.	295,122,100 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the directors to repurchase shares of the Company.	295,122,100 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the nominal amount of the shares of the Company repurchased by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the issued share capital of the Company.	295,122,100 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

By order of the Board  
**Xingye Copper International Group Limited**  
**HU Changyuan**  
*Chairman*

Hong Kong, 28 May 2015

*As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie, Mr. WANG Jianli, Mr. MA Wanjun and Mr. CHEN Jianhua and the independent non-executive directors of the Company are Mr. MAO Xuechang, Mr. CHAI Chaoming and Mr. DAI Jianchun.*