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ETS GROUP LIMITED

易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8031)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 MAY 2014

The Board is pleased to announce that all proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders of the Company by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “AGM Notice”) and the circular (the “Circular”) of ETS Group Limited (the “Company”) both dated 27 March 2014. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all proposed ordinary resolutions (the “Resolutions”) as set out in the AGM Notice were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM.

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

As at the date of the AGM, the total number of issued Shares of the Company was 280,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed Resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 17.47A of the GEM Listing Rules, were required to abstain from voting in favour of any of the proposed Resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

For the following Resolutions, the Shareholders, authorised proxies or authorised representatives holding in aggregate of 210,330,000 Shares, representing approximately 75.12% of the total voting Shares of the Company, were present at the AGM. The poll results of all the proposed Resolutions at the AGM are as follows:-

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended 31 December 2013.	210,330,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2013.	210,330,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ling Chiu Yum as an executive director of the Company.	210,330,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Wai Hon Telly as an executive director of the Company.	210,330,000 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Sik Kei as an independent non-executive director of the Company.	210,330,000 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors.	210,330,000 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	210,330,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with an aggregate nominal amount of not exceeding 20% of the aggregate nominal amount of the share capital of the Company.	210,330,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate nominal amount of not exceeding 10% of the aggregate nominal amount of the share capital of the Company.	210,330,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.	210,330,000 (100%)	0 (0%)

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

By order of the Board
ETS Group Limited
Wong Wai Hong Telly
Chairman and Executive Director

Hong Kong, 5 May 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Ling Chiu Yum (Honorary Chairman), Mr. Wong Wai Hon Telly (Chairman), Ms. Chang Men Yee Carol (Chief Executive Officer), Mr. Suen Fuk Hoi (Company Secretary) and Mr. Phung Nhuong Giang; and the independent non-executive directors of the Company are Mr. Wong Sik Kei, Mr. Ngan Chi Keung and Mr. Yung Kai Tai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.etsgroup.com.hk.