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Jimei 集美 지메이

JIMEI INTERNATIONAL ENTERTAINMENT GROUP LIMITED

集美國際娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2016

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 20 May 2016.

Reference is made to the notice of the annual general meeting (the “AGM”) of Jimei International Entertainment Group Limited (the “Company”) dated 18 April 2016. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Friday, 20 May 2016, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2015.	376,260,270 (100%)	0 (0%)	376,260,270
2A.	to re-elect Dr. Lam Yin Lok as an Executive Director.	376,260,270 (100%)	0 (0%)	376,260,270
2B.	to re-elect Mr. Tsui Kin Ming as an Executive Director.	376,260,270 (100%)	0 (0%)	376,260,270
2C.	to re-elect Mr. Daniel Domingos António as an Independent Non-executive Director.	376,260,270 (100%)	0 (0%)	376,260,270
2D.	to re-elect Mr. Kwok Chi Chung as an Independent Non-executive Director.	376,260,270 (100%)	0 (0%)	376,260,270
2E.	to authorise the board of Directors to fix the remunerations of the Directors.	376,260,270 (100%)	0 (0%)	376,260,270
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of Directors to fix their remuneration.	376,260,270 (100%)	0 (0%)	376,260,270
4A.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the shares.	376,199,270 (99.98%)	61,000 (0.02%)	376,260,270
4B.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares.	376,260,270 (100%)	0 (0%)	376,260,270

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
4C.	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.	376,199,270 (99.98%)	61,000 (0.02%)	376,260,270

There are 493,564,800 shares (the “**Shares**”) of HK\$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

By Order of the Board
Jimei International Entertainment Group Limited
Lam Yin Lok
Chairman

Hong Kong, 20 May 2016

As at the date of this announcement, our executive Directors are Dr. Lam Yin Lok, Mr. Tsui Kin Ming, Mr. Ng Kuen Hon, Mr. Hung Ching Fung and Mr. Chau Chit; and our independent non-executive Directors are Mr. Daniel Domingos António, Mr. Kwok Chi Chung and Mr. Chow Wing Tung.