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AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 DECEMBER 2013

The Board is pleased to announce that all the proposed resolutions set out in the Notice of the SGM were duly passed by the Shareholders by way of poll at the SGM held on 30 December 2013.

Reference is made to the circular of Auto Italia Holdings Limited (the “**Company**”) dated 10 December 2013 in relation to the proposal for general mandate to issue new shares (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM, all the proposed resolutions set out in the Notice of the SGM were duly passed by the Shareholders by way of poll. The poll results in respect of the ordinary resolutions at the SGM held on 30 December 2013 are as follows:–

Ordinary Resolutions ^{Note}	Number of votes (approximate %)		Total
	For	Against	
Resolution 1	1,671,735,785 (100.00%)	0 (0.00%)	1,671,735,785
Resolution 2	1,671,735,785 (100.00%)	0 (0.00%)	1,671,735,785

Note: Please refer to the Notice of the SGM dated 10 December 2013 for full text of the resolutions.

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

As at the date of the SGM, the total number of issued Shares was 2,959,452,260 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the SGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the SGM.

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
Benny Tin Lung CHONG
Executive Chairman and Chief Executive Officer

Hong Kong, 30 December 2013

As at the date of this announcement, the Board comprises Mr. Benny Tin Lung CHONG (Executive Chairman and Chief Executive Officer), Mr. William Keith JACOBSEN and Mr. Chi Yan LAM, all of whom are executive Directors; and Mr. Boon Seng TAN, Dr. Antonio Maria SANTOS and Mr. Frankie To Yeung KONG, all of whom are independent non-executive Directors.

* *For identification purposes only*