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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2016**

The Board is pleased to announce that all the proposed resolutions set out in the Notice of Annual General Meeting dated 18 April 2016 (the “Notice of AGM”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 20 May 2016 (the “AGM”).

Reference is made to the circular of Auto Italia Holdings Limited (the “Company”) dated 18 April 2016 in relation to the proposals for re-election of directors, general mandate to issue new shares and general mandate to repurchase securities (the “Circular”). Unless the context otherwise specified, capitalised terms used in this announcement, including the summary above, shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM, a poll was demanded by the Chairman of the Company for voting on all proposed resolutions as set out in the Notice of AGM. The Board is pleased to announce the poll results of the AGM as follows:-

<b>Ordinary Resolutions</b> <i>(Note)</i>	<b>Number of Votes (%)</b>		<b>Total</b>
	<b>For</b>	<b>Against</b>	
Resolution 1	4,218,012,183 (100.00%)	0 (0.00%)	4,218,012,183
Resolution 2(A)	4,217,637,183 (99.99%)	375,000 (0.01%)	4,218,012,183
Resolution 2(B)	4,218,012,183 (100.00%)	0 (0.00%)	4,218,012,183

Ordinary Resolutions <sup>(Note)</sup>	Number of Votes (%)		Total
	For	Against	
Resolution 2(C)	4,218,012,183 (100.00%)	0 (0.00%)	4,218,012,183
Resolution 3	4,205,626,858 (99.71%)	12,385,325 (0.29%)	4,218,012,183
Resolution 4	4,150,736,183 (98.41%)	67,276,000 (1.59%)	4,218,012,183
Resolution 5	4,169,847,183 (98.86%)	48,165,000 (1.14%)	4,218,012,183
Resolution 6	4,150,736,183 (98.41%)	67,276,000 (1.59%)	4,218,012,183

*Note: Please refer to the Notice of AGM for text of the resolutions.*

As more than 50% of the votes were cast in favor 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 AGM, the total number of issued Shares was 5,219,541,190 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. However, to demonstrate a good corporate governance practice, all Directors who are Shareholders had abstained from voting at the AGM on Resolutions 2(A), (B) and (C) concerning their re-election and remuneration. 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 AGM.

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

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

Hong Kong, 20 May 2016

*As at the date of this announcement following the conclusion of the AGM, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer) and Mr. LAM Chi Yan, both of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG Kai Chuen Frankie and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.*

\* For identification purposes only