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Sparkle Roll Group Limited
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2015

The board of directors (the "Board") of Sparkle Roll Group Limited (the "Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting ("AGM") held on 8 September 2015 were duly passed by the shareholders of the Company by way of poll.

Reference is made to the Company's circular (the "Circular") and the notice of AGM (the "Notice") both dated 29 July 2015. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the Notice were put to the AGM for voting by poll and were duly passed by the Shareholders.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

* *for identification purpose only*

The poll results in respect of the resolutions proposed at the AGM are set out below:

Resolutions		No. of Shares Voted *(%)* #	
		For	**Against**
1	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2015	1,059,786,400 97.08%	31,874,000 2.92%
2(i)(a)	To re-elect Mr. Tong Kai Lap as an executive director of the Company	1,049,869,120 96.17%	41,791,280 3.83%
2(i)(b)	To re-elect Mr. Zhao Xiao Dong as an executive director of the Company	1,059,786,400 97.08%	31,874,000 2.92%
2(i)(c)	To re-elect Mr. Lee Thomas Kang Bor as an independent non-executive director of the Company	1,059,786,400 97.08%	31,874,000 2.92%
2(ii)	To authorise the board of directors of the Company ("Board" or, if so delegated by the Board, its remuneration committee) to fix the directors' remuneration and to grant power to the Board to appoint any person(s) as director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board	1,059,786,400 97.08%	31,874,000 2.92%
3	To re-appoint BDO Limited as the auditors of the Company for the year ending 31 March 2016 and to authorise the Board to fix their remuneration	1,059,786,400 97.08%	31,874,000 2.92%
4	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's new shares not exceeding 20% of the share capital of the Company in issue as at the date of this resolution	1,047,175,680 95.93%	44,484,720 4.07%
5	To grant a general and unconditional mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the share capital of the Company in issue as at the date of this resolution	1,059,786,400 97.08%	31,874,000 2.92%
6	To add nominal amount of the shares repurchased pursuant to Resolution No. 5 to the general mandate granted under Resolution No. 4	1,047,175,680 95.93%	44,484,720 4.07%

All percentages rounded to 2 decimal places

As at the date of AGM, the total number of issued shares in the Company was 2,979,828,850, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no Shares entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On the basis of the votes as set out above, the above resolutions numbered 1 to 6 were duly passed by the Shareholders as ordinary resolutions of the Company.

By Order of the Board
Sparkle Roll Group Limited
Li Yat Ming
Company Secretary

Hong Kong, 8 September 2015

As at the date of this announcement, the Company has three executive Directors, three non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Zhao Xiao Dong. The non-executive Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.