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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 20 AUGUST 2012

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 20 August 2012 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 20 July 2012. 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 and approve the audited consolidated 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 2012	1,266,314,400 (100.00%)	0 (0.00%)
2	To declare a final dividend, of HK0.3 cent per share of the Company out from contributed surplus account, for the year ended 31 March 2012	1,266,314,400 (100.00%)	0 (0.00%)
3(i)(a)	To re-elect Mr. Tong Kai Lap as an executive director of the Company	1,265,266,400 (99.92%)	1,048,000 (0.08%)
3(i)(b)	To re-elect Mr. Zhao Xiao Dong as an executive director of the Company	1,265,946,400 (99.97%)	368,000 (0.03%)
3(i)(c)	To re-elect Mr. Lee Thomas Kang Bor as an independent non-executive director of the Company	1,266,314,400 (100.00%)	0 (0.00%)
3(ii)	To authorise the board of directors of the Company to fix directors' remuneration and to grant power to the board of directors of the Company to appoint additional directors(s)	1,266,314,400 (100.00%)	0 (0.00%)
4	To re-appoint BDO Limited as auditors and to authorise the board of directors to fix their remuneration	1,266,314,400 (100.00%)	0 (0.00%)
5	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Company's shares	1,229,745,400 (97.11%)	36,569,000 (2.89%)
6	To grant a general and unconditional mandate to the directors of the Company to repurchase the Company's shares	1,266,314,400 (100.00%)	0 (0.00%)
7	To add nominal amount of the shares repurchased pursuant to Resolution No. 6 to the general mandate granted to under Resolution No. 5	1,229,745,400 (97.11%)	36,569,000 (2.89%)

Resolutions		No. of Shares Voted *(%)*	
		For	**Against**
8	To approve the termination of the existing share option scheme of the Company and to approve and adopt the new share option scheme of the Company	1,232,745,400 (97.38%)	33,201,000 (2.62%)
9	To approve the proposed amendments to the Bye-laws of the Company as set out in Resolution no. 9 of the Notice	1,265,946,400 (100.00%)	0 (0.00%)

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 on all resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour 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 (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

On the basis of the votes set out above, the above resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company and resolution numbered 9 was duly passed as a special resolution of the Company.

By Order of the Board
Sparkle Roll Group Limited
Mok Henry Wing Kai
Company Secretary

Hong Kong, 20 August 2012

As at the date of this announcement, the Company has three executive Directors, three non-executive Director 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.