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## **INCUTECH INVESTMENTS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 356)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2013**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Incutech Investments Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 30 April 2013. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

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

At the AGM held on 7 June 2013, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 72,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and special resolution at the AGM. A total of 22,610,000 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2012	19,000,000 (84.03%)	3,610,000 (15.97%)
2. (a) To re-elect Mr. Wu Chun Wah as executive Director	19,000,000 (84.03%)	3,610,000 (15.97%)
(b) To re-elect Mr. Kwok Ming Fai, Allan as independent non-executive Director	19,000,000 (84.03%)	3,610,000 (15.97%)
(c) To authorise the Board to fix the Directors' remuneration	19,000,000 (84.03%)	3,610,000 (15.97%)
3. To re-appoint Messrs. W. H. Tang & Partners CPA Limited as the Company's auditors and authorise the Board to fix their remuneration	19,000,000 (84.03%)	3,610,000 (15.97%)
4. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	19,000,000 (84.03%)	3,610,000 (15.97%)
5. To grant a general mandate to the Directors to repurchase the Company's Shares	19,000,000 (84.03%)	3,610,000 (15.97%)
6. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	19,000,000 (84.03%)	3,610,000 (15.97%)

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

By order of the Board  
**Incutech Investments Limited**  
**Tung Tat Wah**  
*Executive Director*

Hong Kong, 7 June 2013

*As at the date of this announcement, the Board comprises of Mr. Tung Tat Wah and Mr. Michael Wu Chun Wah as executive directors; Mr. Allan Kwok Ming Fai, Mr. Robert Siu Siu Ling and Mr. Stephen Lee Ming Ching as independent non-executive directors.*