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Telecom Service One Holdings Limited

電訊首科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8145)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2013

Telecom Service One Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at Unit 1808, 18/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories at 3:00 p.m. on 10 September 2013 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 28 June 2013 (the “Notice”) were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2013	90,000,000	100	0	0

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
2.	(a) To re-elect Mr. Cheung King Shan as a non-executive director of the Company	90,000,000	100	0	0
	(b) To re-elect Mr. Cheung King Chuen Bobby as a non-executive director of the Company	90,000,000	100	0	0
	(c) To re-elect Mr. Hui Ying Bun as an independent non-executive director of the Company	90,000,000	100	0	0
	(d) To re-elect Mr. Fong Ping as an independent non-executive director of the Company	90,000,000	100	0	0
	(e) To re-elect Ms. Kwok Yuen Man Marisa as an independent non-executive director of the Company	90,000,000	100	0	0
	(f) To re-elect Mr. Chu Kin Wang Peleus as an independent non-executive director of the Company	90,000,000	100	0	0
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	90,000,000	100	0	0
4.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	90,000,000	100	0	0
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution	90,000,000	100	0	0
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution	90,000,000	100	0	0
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	90,000,000	100	0	0

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of the Shares in issue and entitling the holder to attend and vote for or against all resolutions at the AGM: 120,000,000.
- (b) The total number of Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities of the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”): Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

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

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By order of the Board
Telecom Service One Holdings Limited
Cheung King Shek
Chairman

Hong Kong, 10 September 2013

As at the date of this announcement, the Chairman and Non-executive Director is Mr. Cheung King Shek; the Executive Director is Mr. Cheung King Fung Sunny; the Non-executive Directors are Mr. Cheung King Shan and Mr. Cheung King Chuen Bobby; and the Independent Non-executive Directors are Mr. Hui Ying Bun, Mr. Fong Ping, Ms. Kwok Yuen Man Marisa and Mr. Chu Kin Wang Peleus.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the Stock Exchange Website at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.tso.cc.