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Louis XIII Holdings Limited

路易十三集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of Louis XIII Holdings Limited is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting held on 30 August 2013.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “Board”) of Louis XIII Holdings Limited (the “Company”) is pleased to announce that the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 30 August 2013 were duly passed by way of poll. The poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and independent auditor of the Company for the year ended 31 March 2013.	276,505,538 (100.00%)	0 (0.00%)
2.	(A) (i) To re-elect Mr Lau Ko Yuen, Tom as a director of the Company (the “Director”).	267,088,919 (96.59%)	9,416,619 (3.41%)
	(ii) To re-elect Mr Iain Ferguson Bruce as a Director.	189,129,982 (68.40%)	87,375,556 (31.60%)
	(iii) To re-elect Professor Lee Chack Fan as a Director.	213,913,119 (77.36%)	62,592,419 (22.64%)
	(B) To fix the Directors’ remuneration.	276,505,538 (100.00%)	0 (0.00%)
3.	To re-appoint the auditor of the Company and to authorise the Board to fix their remuneration.	213,913,119 (77.36%)	62,592,419 (22.64%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the Directors to issue the Company's shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	182,814,982 (66.12%)	93,690,556 (33.88%)
	(B) To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	276,505,538 (100.00%)	0 (0.00%)
	(C) To extend the share issue mandate granted to the Directors under resolution 4(A) above by the nominal amount of the shares repurchased by the Company under resolution 4(B) above.	182,814,982 (66.12%)	93,690,556 (33.88%)
	(D) To approve the refreshment of the 10% limit on grant of options under the share option scheme.	189,129,982 (68.40%)	87,375,556 (31.60%)
5.	To amend the share option scheme.	276,378,799 (99.95%)	126,739 (0.05%)
6.	To extend the option period of the options granted under the share option scheme.	270,680,199 (99.95%)	126,739 (0.05%)

As at the date of the AGM, the Company had a total of 360,354,010 shares in issue, which represented the total number of shares entitling the holders to attend and vote for or against all the resolutions (except resolution no. 6) at the AGM. No holders of these shares were required to abstain from voting as regards all the resolutions (except resolution no. 6).

Mr Peter Lee Coker Jr. and Mr Iain Ferguson Bruce and their associates holding a total of 5,780,311 shares (representing approximately 1.60% of the Company's issued share capital) had abstained from voting in respect of resolution no. 6 at the AGM. Accordingly, the total number of shares entitling the holders thereof to attend and vote for or against resolution no. 6 at the AGM was 354,573,699 shares (representing approximately 98.40% of the Company's issued share capital).

Tricor Standard Limited, the Company's share registrar in Hong Kong, acted as scrutineers for vote-taking at the AGM.

By Order of the Board of
Louis XIII Holdings Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 30 August 2013

As at the date of this announcement, the directors of the Company are as follows:

Mr Stephen Hung	: Joint Chairman (Executive Director)
Mr Peter Lee Coker, Jr.	: Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	: Deputy Chairman (Executive Director)
Mr Walter Craig Power	: Executive Director & Chief Executive Officer
Ir James Chiu, <i>OBE, JP</i>	: Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	: Independent Non-Executive Director
Mr Iain Ferguson Bruce	: Independent Non-Executive Director
Mr Francis Goutenmacher	: Independent Non-Executive Director

* *For identification purpose only*