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## **DIRECTEL HOLDINGS LIMITED**

**直通電訊控股有限公司**

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

**(Stock code: 8337)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2015**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the EGM held on 3 June 2015.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Directel Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the extraordinary general meeting of the Company held on 3 June 2015 (the “**EGM**”).

#### **POLL RESULTS**

The poll results in respect of all the resolutions proposed at the EGM are as follows:

| <b>Ordinary Resolutions</b> |   | <b>No. of Votes (%)</b> |                |
|-----------------------------|---|-------------------------|----------------|
|                             |   | <b>For</b>              | <b>Against</b> |
| 1.                          | To approve the bonus issue of shares on the basis of two bonus shares for every one existing share of the Company at par value of HK\$0.01 each and the issue and allotment of Warrant Shares (as defined in the circular of the Company dated 18 May 2015) (including any further issue and allotment of warrant shares pursuant to adjustments to the Subscription Price made in accordance with the Instrument). | 804,610,400<br>(100%)   | 0<br>(0%)      |
| 2.                          | To increase the authorised share capital of the Company from HK\$40,000,000 to HK\$100,000,000.   | 804,610,400<br>(100%)   | 0<br>(0%)      |

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

As at the date of the EGM, the issued share capital of the Company comprised 1,037,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM. It was noted that the number of shares held by Shareholders present either in person or by duly authorised corporate representative or by proxy is 1,037,495,000 while the number of shares held by Shareholders present and voting either in person or by duly authorised corporate representative or by proxy is 804,610,400. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board  
**Directel Holdings Limited**  
**Pang Kwok Chau**  
*Executive Director*

Hong Kong, 3 June 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Pang Kwok Chau and Mr. Li Wang, the non-executive directors of the Company are Mr. Li Kin Shing and Mr. Wong Kin Wa and the independent non-executive directors of the Company are Mr. Chen Xue Dao, Mr. Chu, Howard Ho Hwa and Ms. Lee Man Yee, Maggie.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM Website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the day of its publication and on the website of the Company at [www.directel.hk](http://www.directel.hk).*