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Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2015**

Reference is made to the circular of Time2U International Holding Limited (the “**Company**”) dated 30 April 2015 (the “**Circular**”) and the supplementary circular of the Company dated 5 June 2015 (the “**Supplementary Circular**”). Terms used herein shall have the same meanings as defined in the Circular and the Supplementary Circular unless the context requires otherwise.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

RESOLUTIONS		Number of shares voted (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2014.	472,442,978 Shares (100.00%)	0 Shares (0.00%)
2.	(a) To re-elect Mr. Lin Zhiqiang as executive director of the Company.	472,442,978 Shares (100.00%)	0 Shares (0.00%)
	(b) To re-elect Ms. Yan Xiaotong as executive director of the Company.	472,442,978 Shares (100.00%)	0 Shares (0.00%)
	(c) To re-elect Mr. Chang Wei as independent non-executive director of the Company.	472,442,978 Shares (100.00%)	0 Shares (0.00%)
	(d) To authorise the board of directors to fix the remuneration of directors.	472,442,978 Shares (100.00%)	0 Shares (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	472,442,978 Shares (100.00%)	0 Shares (0.00%)

RESOLUTIONS		Number of shares voted (%)	
		FOR	AGAINST
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	469,666,978 Shares (99.41%)	2,776,000 Shares (0.59%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	472,442,978 Shares (100.00%)	0 Shares (0.00%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	469,666,978 Shares (99.41%)	2,776,000 Shares (0.59%)
7.	To re-elect Mr. See Ching Chuen as executive director of the Company.	472,442,978 Shares (100.00%)	0 Shares (0.00%)
8.	To authorise the board of directors to fix the remuneration of Mr. See Ching Chuen as executive director of the Company.	472,442,978 Shares (100.00%)	0 Shares (0.00%)

Note: Please refer to the AGM Notice contained in the Circular and the Supplementary Notice contained in the Supplementary Circular for the full text of the Resolutions.

As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the Resolutions numbered 1 to 8, all the above Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 800,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on all Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

By order of the Board
Time2U International Holding Limited
Lin Zhiqiang
Chairman

Hong Kong, 22 June 2015

As at the date of this announcement, the Board comprises four executive directors, being Mr. Lin Zhiqiang, Ms. Yan Xiaotong, Mr. Dang Shuguo and Mr. See Ching Chuen; and three independent non-executive directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.