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## **SOUTH EAST GROUP LIMITED**

**( 東南國際集團有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 726)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2015**

Reference is made to the circular (the “**Circular**”) of South East Group Limited (the “**Company**”) dated 15 July 2015 with the inclusion of the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM HELD ON 18 AUGUST 2015**

The Board is pleased to announce that, at the AGM held on 18 August 2015, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The total number of issued Shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 10,209,602,920 Shares. No Shareholder was entitled to attend and vote only against any resolutions at the AGM or was required to abstain from voting on the resolutions proposed at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

<b>Ordinary Resolutions (Note)</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2015	7,171,707,465 (99.9991%)	65,050 (0.0009%)

\* For identification purpose only

Ordinary Resolutions (Note)			Number of Votes (approximate %)	
			For	Against
2.	(i)	To re-elect Mr. Mi Hongjun as an executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(ii)	To re-elect Mr. Yin Jun as an executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(iii)	To re-elect Mr. Yeung Chun Wai, Anthony as an executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(iv)	To re-elect Mr. Chen Domingo as an executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(v)	To re-elect Ms. Fang Rong as a non-executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(vi)	To re-elect Mr. Zhou Feng as a non-executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(vii)	To re-elect Mr. Lee Chi Ming as an independent non-executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(viii)	To re-elect Mr. Chan Chi Hung, Anthony as an independent non-executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(ix)	To re-elect Mr. Jiang Hongqing as an independent non-executive director of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)
	(x)	To authorise the Board to fix the remuneration of the Directors	7,171,727,465 (99.9991%)	65,050 (0.0009%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix its remuneration		7,171,727,465 (99.9991%)	65,050 (0.0009%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution		7,171,727,465 (99.9991%)	65,050 (0.0009%)
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution		7,171,727,465 (99.9991%)	65,050 (0.0009%)
6.	To extend, conditional upon the above resolutions no. 4 and no. 5 being duly passed, the general mandate to allot, issue and deal with shares by adding the repurchased shares to the twenty per cent general mandate granted to the Directors under the above resolution no. 4.		7,171,727,465 (99.9991%)	65,050 (0.0009%)

<b>Special Resolution (Note)</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the change of the English name of the Company from “South East Group Limited” to “China Minsheng Drawin Technology Group Limited”, to adopt the Chinese name of “中民築友科技集團有限公司” as the Company’s secondary name in place of “東南國際集團有限公司”, and to authorise any Director to do all necessary acts to effect the change of the name of the Company	7,171,727,465 (99.9991%)	65,050 (0.0009%)

*Note:* The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, the ordinary resolutions numbered 1 to 6 were duly passed at the AGM as ordinary resolutions.

As more than 75% of the votes were cast in favour of the special resolution numbered 7, the special resolution numbered 7 was duly passed at the AGM as a special resolution.

By order of the Board of  
**South East Group Limited**  
**Mi Hongjun**  
*Chairman and Executive Director*

Hong Kong, 18 August 2015

*As at the date of this announcement, the Board comprises Mr. Mi Hongjun (Chairman), Mr. Yin Jun (Deputy Chairman), Mr. Yeung Chun Wai, Anthony (Deputy Chairman) and Mr. Chen Domingo as executive Directors; Ms. Fang Rong and Mr. Zhou Feng as non-executive Directors; Mr. Lee Chi Ming, Mr. Chan Chi Hung, Anthony and Mr. Jiang Hongqing as independent non-executive Directors.*