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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1438)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

The Board of Directors (the “**Board**”) of Nirvana Asia Ltd (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of annual general meeting (the “**AGM**”) of the Company dated 27 April 2015 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 28 May 2015.

As at the date of the AGM, the total number of issued shares of the Company was 2,698,924,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling any Shareholders to attend and abstain from voting in favour of any Resolutions and there were no Shareholders required to abstain from voting at the AGM pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). None of the Shareholders have stated their intention in the circular of the Company dated 27 April 2015 (the “**Circular**”) to vote against or to abstain from voting at the AGM on any of the Resolutions.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2014.	2,124,269,803 (100.000000%)	0 (0.000000%)
2.	To consider and approve the declaration of a final dividend of HKD0.05 per share for the year ended 31 December 2014.	2,124,276,803 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	(a) To re-elect the following persons as Directors:		
	(i) To re-elect Dato' KONG Hon Kong as an executive Director;	2,123,302,803 (99.954149%)	974,000 (0.045851%)
	(ii) To re-elect Mr. KONG Yew Foong as an executive Director;	2,123,302,803 (99.954149%)	974,000 (0.045851%)
	(iii) To re-elect Mr. SOO Wei Chian as an executive Director;	2,123,302,803 (99.954149%)	974,000 (0.045851%)
	(iv) To re-elect Mr. KONG Yew Lian as an executive Director;	2,123,302,803 (99.954149%)	974,000 (0.045851%)
	(v) To re-elect Dato' FU Ah Kiow @ Oh (Fu) Soon Guan as a non-executive Director;	2,123,302,803 (99.954149%)	974,000 (0.045851%)
	(vi) To re-elect Mr. LI Gabriel as a non-executive Director;	2,123,294,803 (99.953773%)	982,000 (0.046227%)
	(vii) To re-elect Mr. ANG Teck Shang as a non-executive Director;	2,123,302,803 (99.954149%)	974,000 (0.045851%)
	(viii) To re-elect Mr. TSE Po Shing Andy as a non-executive Director;	2,123,294,803 (99.953773%)	982,000 (0.046227%)
	(ix) To re-elect Tan Sri CHAN Kong Choy as an independent non-executive Director;	2,124,276,803 (100.000000%)	0 (0.000000%)
	(x) To re-elect Mr. NG Soon Lai @ Ng Siek Chuan as an independent non-executive Director;	2,124,276,803 (100.000000%)	0 (0.000000%)
	(xi) To re-elect Mr. FOONG Soo Hah as an independent non-executive Director;	2,124,276,803 (100.000000%)	0 (0.000000%)
	(xii) To re-elect Ms. Anita CHEW Cheng Im as an independent non-executive Director; and	2,124,276,803 (100.000000%)	0 (0.000000%)
	(b) To authorise the Board of Directors to fix the Directors' fees.	2,123,295,803 (100.000000%)	0 (0.000000%)
4.	To re-appoint Deloitte as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2015.	2,124,276,803 (99.999953%)	1,000 (0.000047%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing number of issued shares of the Company (Resolution No. 5 of the Notice).	2,075,614,000 (97.665391%)	49,615,803 (2.334609%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the existing number of issued shares of the Company (Resolution No. 6 of the Notice).	2,124,277,803 (100.000000%)	0 (0.000000%)
7.	Conditional upon Resolutions Nos. 5 and 6 of the Notice being passed, to extend the general mandate granted to the Directors to issue, allot and deal with shares of the Company by the number of shares of the Company repurchased (Resolution No. 7 of the Notice).	2,075,614,000 (97.665391%)	49,615,803 (2.334609%)

As more than 50% of votes were cast in favour of each of the Resolutions, all of the Resolutions were duly approved and passed by the Shareholders.

Shareholders may refer to the Notice and the Circular for further details of the above Resolutions.

FINAL DIVIDEND

The Company will distribute the final dividend of HKD0.05 per share for the year ended 31 December 2014 (the “**Dividend**”) to Shareholders whose names appear on the register of members of the Company on 5 June 2015. The Dividend will be paid to Shareholders who are entitled to receive the Dividend on or around Friday, 12 June 2015.

By order of the board of Directors
Nirvana Asia Ltd
Dato’ FU Ah Kiow @ Oh (Fu) Soon Guan
Chairman

Hong Kong, 28 May 2015

As at the date of this announcement, the executive Directors are Dato’ Kong Hon Kong, Kong Yew Foong, Soo Wei Chian and Kong Yew Lian; the non-executive Directors are Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan, Li Gabriel, Ang Teck Shang and Tse Po Shing Andy and the alternate director to Tse Po Shing Andy is Barnes II, William Wesley; and the independent non-executive Directors are Tan Sri Chan Kong Choy, Ng Soon Lai @ Ng Siek Chuan, Foong Soo Hah and Anita Chew Cheng Im.