

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

福田

---

The Company'

		(%)	
			A a
3.	To confirm and approve the revised annual caps of HK\$300,000,000 and HK\$350,000,000, being the maximum aggregate annual value in respect of the transactions contemplated under the master sales agreement (a copy of which has been produced to the meeting marked “B” and signed by the chairman of the meeting for the purpose of identification) dated 18 November 2015 and entered into between the Company and Mr. Feroz Omar (“ . a ”) in relation to the sale of fabrics, yarns, fibers, and garment parts by the Company and its subsidiaries to the companies which Mr. Omar and his associates and relatives individually or together exercise or control the exercise of more than 50% of the voting power at general meetings or control the composition of majority of the board of directors, for each of the two years ending 31 December 2018, respectively.	472,049,310 (99.17%)	3,962,000 (0.83%)
As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions proposed at the EGM were duly passed by the Shareholders as resolutions of the Company.			

*Note:* The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Independent Shareholders who vote at the EGM in person or by proxy.

By Order of the Board

a ( )

A a

*Chairman and Chief Executive Officer*

Hong Kong, 23 March 2017

*As of the date of this announcement, the Board comprises 3 executive Directors, namely Mr. ZHAO Yao, Mr. CHEN Minghong and Mr. LAN Jiang; 2 non-executive Directors, namely Dr. YEN Gordon and Mr. ZHANG Chong; and 3 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei and Mr. William LAM.*