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Sparkle Roll Group Limited
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 DECEMBER 2016 IN RELATION TO (1) MAJOR AND CONNECTED TRANSACTION – ACQUISITION OF APPROXIMATELY 15.09% SHAREHOLDING IN BANG & OLUFSEN A/S AND 49% EQUITY INTERESTS IN BALANORM BEO (BEIJING) TRADING DEVELOPMENT LIMITED*; (2) PROPOSED GRANT OF SPECIFIC MANDATE OF THE COMPANY TO ALLOT AND ISSUE THE CONSIDERATION SHARES

References are made to the circular of Sparkle Roll Group Limited (the "**Company**") dated 25 November 2016 (the "**Circular**") and the notice of special general meeting ("**SGM**") of the Company dated 25 November 2016. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

* *for identification purpose only*

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 13 December 2016, the proposed resolution (the "**Resolution**") as set out in the notice of the SGM dated 25 November 2016 was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the Resolution was as follows:

Ordinary resolution	**Number of Shares** *(%)*	
	For	**Against**
THAT (a) To approve, confirm and/or ratify the Acquisition on the terms and condition of the Sale and Purchase Agreement; (b) to approve the grant of the Specific Mandate (being the specific mandate to cover the allotment and issue of the Consideration Shares upon completion of the Sale and Purchase Agreement or any part(s) thereof); and (c) to authorise the directors of the Company to exercise all the powers of the Company to perform all such acts, deeds and things and execute all documents and to take all steps and/or to enter into any transactions, arrangements, contracts, supplemental agreements as they consider necessary, desirable or expedient to effect and implement and/or to give effect to the terms of the Sale and Purchase Agreement, the Acquisition and the transactions contemplated thereunder.	743,747,320 (98.62%)	10,444,210 (1.38%)
As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as ordinary resolution by the Independent Shareholders at the SGM.		

As at the date of the SGM, the Company had a total number of 2,979,828,850 Shares in issue. As disclosed in the Circular, each of Mr. Tong, Mr. Qi and their respective associates (which together held 883,122,400 Shares, representing approximately 29.64% of the total number of issued Shares of the Company, as at the date of SGM) were required under the Listing Rules to abstain from voting on the Resolution at the SGM. Accordingly, Mr. Tong, Mr. Qi and their respective associates abstained from voting on the Resolution at the SGM. Total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 2,096,706,450 shares, representing approximately 70.36% of the total number of issued Shares as at the date of the SGM.

Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolution at the SGM.

No Shareholder was entitled to attend the SGM and vote only against the Resolution, and no Shareholder had stated his intention in the Circular to vote against the Resolution or to abstain.

Tricor Secretaries Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll-taking in the SGM.

By Order of the Board
Sparkle Roll Group Limited
Tong Kai Lap
Executive Director and Chairman

Hong Kong, 13 December 2016

As at the date of this announcement, the Company has three executive Directors, three non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Zhu Lei. The non-executive Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.