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**PARADISE ENTERTAINMENT LIMITED**

**滙彩控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1180)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 24 OCTOBER 2016**

The Board is pleased to announce that the resolution was duly passed by way of poll at the Special General Meeting held on 24 October 2016.

Reference is made to (i) the announcements of Paradise Entertainment Limited (the “Company”) dated 22 September 2016 and 26 September 2016; (ii) the circular of the Company dated 6 October 2016 (the “Circular”); and (iii) the notice of Special General Meeting of the Company dated 6 October 2016 (the “Notice of Special General Meeting”) in relation to, inter alia, the approval of the Subscription Agreement and the transactions contemplated thereunder as set out in resolution no. 1 in the Notice of Special General Meeting. Unless otherwise defined, terms used herein have the same meaning as those defined in the Circular.

The Board is pleased to announce that the resolution was duly passed by way of poll at the Special General Meeting held on 24 October 2016 and the results of which were as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To approve the Subscription Agreement and the transactions contemplated thereunder as set out in resolution no. 1 in the Notice of Special General Meeting	723,749,670 (99.9998%)	1,230 (0.0002%)

\* For identification purpose only

As more than 50% of the votes were cast in favour of the resolution proposed at the Special General Meeting (the “Resolution”), the Resolution was duly passed as ordinary resolutions.

As at the date of the Special General Meeting, the total number of Shares in issue was 1,052,185,315.

Mr. Chang Wang (being the sole shareholder of the Subscriber) and his associates (holding an aggregate of 272,000 Shares, representing approximately 0.03% of the issued share capital of the Company as at the date of the Special General Meeting) are required to abstain from voting at the Special General Meeting in relation to the approval of the Subscription Agreement and the transactions contemplated thereunder. Save as disclosed, no other Shareholders would be required to abstain from voting at the Special General Meeting pursuant to the Listing Rules and/or the Bye-laws. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution was 1,051,913,315 Shares. No Shareholder was entitled to attend and vote only against the Resolution at the Special General Meeting, nor did any Shareholder state their intention in the Circular to vote against the Resolution. Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the Special General Meeting.

By Order of the Board  
**Paradise Entertainment Limited**  
**Stella Ho**  
*Company Secretary*

Hong Kong, 24 October 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Jay Chun (Chairman and Managing Director), Mr. Shan Shiyong, alias, Sin Sai Yung and Mr. Hu Liming and the independent non-executive directors of the Company are Mr. Kai-Shing Tao, Mr. Li John Zongyang and Ms. Tang Kiu Sam Alice.*