

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.



VAN SHUNG CHONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 8TH JULY 2010**

At the special general meeting of Van Shung Chong Holdings Limited (the “Company”) held on 8th July 2010 (“SGM”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the notice of SGM dated 22nd June 2010 (the “SGM Notice”).

As at the date of the SGM, the number of issued shares of the Company was 414,128,251, which was the total number of shares entitling the shareholders to attend and vote for or against the resolution at the SGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolution at the SGM.

The poll at the SGM was scrutinized by the Company’s Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited. The resolution was approved by shareholders and the poll result was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm, authorise and ratify the Share Repurchase Agreement and the transactions contemplated thereunder, to approve, confirm and authorise the Termination Agreement and the transactions contemplated thereunder, and authorize the directors of the Company to execute the Termination Agreement (with such amendments as any of them may think appropriate) on behalf of the Company and to do such things or make such arrangement as they may think fit to give effect to the transactions contemplated under the Share Repurchase Agreement and the Termination Agreement.	196,430,951 (100%)	0 (0%)

Notes: The full text of resolution is set out in the SGM Notice.

By Order of the Board
Van Shung Chong Holdings Limited
Yao Cho Fai, Andrew
Chairman

Hong Kong, 8th July 2010

As at the date of this announcement, the Board comprises Mr. Yao Cho Fai, Andrew (Chairman), Mr. Dong Sai Ming, Fernando (being the executive Directors), Mr. Harold Richard Kahler, Mr. Tam King Ching, Kenny and Mr. Xu Lin Bao (being the independent non-executive Directors).