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## **VAN SHUNG CHONG HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1001)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2<sup>ND</sup> SEPTEMBER 2010**

At the annual general meeting of Van Shung Chong Holdings Limited (the “Company”) held on 2<sup>nd</sup> September 2010 (“AGM”), a poll was demanded by the chairman for voting on all proposed resolutions as set out in the notice of AGM dated 22<sup>nd</sup> July 2010 (the “AGM Notice”).

As at the date of the AGM, 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 all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll at the AGM was scrutinized by the Company’s Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited. All resolutions were approved by shareholders and the poll results were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31st March, 2010.	216,204,064 (100 %)	0 (0 %)
2.	To declare a final dividend of HK\$2.4 cents per share for the year ended 31 <sup>st</sup> March 2010.	218,409,399 (100 %)	0 (0 %)
3.	(i) To re-elect Mr. Dong Sai Ming, Fernando as Director;	218,409,399 (100 %)	0 (0 %)
	(ii) To re-elect Mr. Harold Richard Kahler as Director;	218,409,399 (100 %)	0 (0 %)
	(iii) To re-elect Mr. Kern Lim as Director;	218,409,399 (100 %)	0 (0 %)
	(iv) To authorise the board of Directors to fix the Directors’ remuneration;	218,409,399 (100 %)	0 (0 %)

	(v) To authorise the board of Directors to appoint new Directors from time to time.	218,409,399 (100 %)	0 (0 %)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorise the board of Directors to fix their remuneration.	218,409,399 (100 %)	0 (0 %)
5.	A. To grant a general mandate to the Directors to allot and issue additional shares of the Company.	216,200,064 (98.99 %)	2,209,335 (1.01 %)
	B. To grant a general mandate to the Directors to repurchase issued shares of the Company.	218,409,399 (100 %)	0 (0 %)
	C. To extend the general mandate under resolution 5A by the addition of the number of shares repurchased under resolution 5B.	216,200,064 (98.99 %)	2,209,335 (1.01 %)
6.	To approve the refreshed scheme mandate limit.	215,204,064 (98.99%)	2,205,335 (1.01 %)

*Notes: The full text of resolutions 5(A) to 5(C) and 6 are set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 2<sup>nd</sup> September 2010

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