

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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 11TH AUGUST 2011

At the annual general meeting of Van Shung Chong Holdings Limited (the “Company”) held on 11th August 2011 (“AGM”), a poll was demanded by the chairman for voting on all proposed resolutions as set out in the notice of AGM dated 8th July 2011 (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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 st March 2011.	181,483,751 (100 %)	0 (0 %)
2.	To declare a final dividend of HK\$0.6 cents per share for the year ended 31 st March 2011.	181,483,751 (100 %)	0 (0 %)
3.	(i) To re-elect Mr. Tam King Ching, Kenny as Director;	181,483,751 (100 %)	0 (0 %)
	(ii) To re-elect Mr. Xu Lin Bao as Director;	181,483,751 (100 %)	0 (0 %)
	(iii) To re-elect Mr. Frank Muñoz as Director;	181,483,751 (100 %)	0 (0 %)
	(iv) To authorise the board of Directors to fix the Directors’ remuneration;	181,483,751 (100 %)	0 (0 %)

	(v) To authorise the board of Directors to appoint new Directors from time to time.	181,483,751 (100 %)	0 (0 %)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorise the board of Directors to fix their remuneration.	181,483,751 (100 %)	0 (0 %)
5.	A. To grant a general mandate to the Directors to allot and issue additional shares of the Company.	178,298,416 (98.24 %)	3,185,335 (1.76%)
	B. To grant a general mandate to the Directors to repurchase issued shares of the Company.	181,483,751 (100 %)	0 (0 %)
	C. To extend the general mandate under resolution 5A by the addition of the number of shares repurchased under resolution 5B.	178,298,416 (98.24 %)	3,185,335 (1.76%)
6.	To approve and adopt the 2011 Share Option Scheme and terminate the 2001 Share Option Scheme	178,298,416 (98.24 %)	3,185,335 (1.76%)

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, 11th August 2011

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. Frank Muñoz (being the non-executive director), Mr. Harold Richard Kahler, Mr. Tam King Ching, Kenny and Mr. Xu Lin Bao (being the independent non-executive directors).