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VAN SHUNG CHONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

POLL RESULT OF ANNUAL GENERAL MEETING HELD ON 9TH SEPTEMBER 2009

At the Annual General Meeting of Van Shung Chong Holdings Limited (the “Company”) held on 9th September 2009 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 30th July 2009 (the “AGM Notice”).

As at the date of the AGM, the number of issued shares of the Company was 413,028,251, 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 accounts and Reports of the Directors and Auditors for the year ended 31st March, 2009.	213,975,951 (100%)	0 (0%)
2.	(i) To re-elect Mr. Yao Cho Fai, Andrew as Director;	212,361,951 (100%)	0 (0%)
	(ii) To re-elect Mr. Xu Lin Bao as Director;	213,975,951 (100%)	0 (0%)
	(iii) To authorise the Board of Directors to fix the Directors’ remuneration;	213,975,951 (100%)	0 (0%)
	(iv) To authorise the Board of Directors to appoint new Directors from time to time.	213,975,951 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the Company’s Auditors and authorise the Board of Directors to fix their remuneration.	213,975,951 (100%)	0 (0%)

4.	A. To grant a general mandate to the Directors to allot and issue additional shares of the Company.	211,730,616 (98.95%)	2,245,335 (1.05%)
	B. To grant a general mandate to the Directors to repurchase issued shares of the Company.	213,975,951 (100%)	0 (0%)
	C. To extend the general mandate under Resolution 4A by the addition of the number of shares repurchased under Resolution 4B.	211,730,616 (98.95%)	2,245,335 (1.05%)

Notes: The full text of resolutions 4(A) to 4(C) 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.

In respect of resolution 2(i), Mr. Yao Cho Fai, Andrew, being the Chairman of the Company, who offered himself for re-election at the AGM has abstained from voting on the resolution in respect of his re-election as Director.

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

Hong Kong, 9th September 2009

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, Dr. Chow Yei Ching, Mr. Tam King Ching, Kenny and Mr. Xu Lin Bao (being the independent non-executive Directors).