



# GUANGNAN (HOLDINGS) LIMITED

## 廣南(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1203)

### ANNUAL GENERAL MEETING HELD ON 6 JUNE 2008 POLL VOTING RESULTS

At the 2008 Annual General Meeting (the “AGM”) of Guangnan (Holdings) Limited (the “Company”) held on 6 June 2008, poll voting was demanded by the Chairman for voting on all proposed resolutions, as set out in the notice of AGM dated 9 May 2008. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 December 2007.	545,030,668 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2007.	545,030,668 (100%)	0 (0%)
3A.	To re-elect Directors:-	545,030,668 (100%)	0 (0%)
	(i) Mr. LIANG Jiang	545,030,668 (100%)	0 (0%)
	(ii) Mr. LI Li	545,030,668 (100%)	0 (0%)
	(iii) Mr. SUNG Hem Kuen	540,135,068 (99.1%)	4,895,600 (0.9%)
	(iv) Mr. LUO Fanyu	540,135,068 (99.1%)	4,895,600 (0.9%)
	(v) Miss TAM Wai Chu, Maria	545,030,668 (100%)	0 (0%)
3B.	To authorise the Board to fix the Directors’ remuneration.	545,030,668 (100%)	0 (0%)
4.	To re-appoint Auditors and authorise the Directors to fix their remuneration.	545,030,668 (100%)	0 (0%)

5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	540,134,468 (99.1%)	4,896,200 (0.9%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	545,030,668 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by adding the number of shares repurchased.	540,135,068 (99.1%)	4,895,600 (0.9%)

Resolutions number 1 to 7 were approved and passed by shareholders as ordinary resolutions. Shareholders may refer to the notice of AGM dated 9 May 2008 for details of the resolutions.

As at the date of the AGM, the number of issued shares of the Company was 905,603,285 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

By order of the Board  
**LIANG Jiang**  
*Chairman*

Hong Kong, 6 June 2008

*As at the date of this announcement, the Board of Directors of the Company comprises four Executive Directors, namely Messrs. Liang Jiang, Li Li, Tan Yunbiao and Sung Hem Kuen, three Non-executive Directors, namely Mr. Zhao Leili, Mr. Luo Fanyu, and Miss Hou Zhuobing, and three Independent Non-executive Directors, namely Mr. Gerard Joseph McMahon, Miss Tam Wai Chu, Maria and Mr. Li Kar Keung, Caspar.*