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GUANGNAN (HOLDINGS) LIMITED

廣南(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1203)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2009

At the annual general meeting of Guangan (Holdings) Limited (the “Company”) held on 5 June 2009 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2009 (the “Notice”) were voted by the shareholders of the Company (the “Shareholders”) by way of poll. 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 2008.	546,152,276 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2008.	546,152,276 (100%)	0 (0%)
3.	(i) To re-elect Mr. Tan Yunbiao as a Director.	546,152,276 (100%)	0 (0%)
	(ii) To re-elect Mr. Gerard Joseph McMahon as a Director.	546,152,276 (100%)	0 (0%)
	(iii) To re-elect Mr. Li Kar Keung as a Director.	546,152,276 (100%)	0 (0%)
	(vi) To authorize the Board to fix the remuneration of Directors.	546,152,276 (100%)	0 (0%)
4.	To re-appoint Auditors and authorize the Directors to fix their remuneration.	546,152,276 (100%)	0 (0%)

5.	To grant a general mandate to the Directors to issue shares in the Company.	543,202,076 (99.46%)	2,950,200 (0.54%)
6.	To grant a general mandate to the Directors to repurchase shares in the Company.	546,152,276 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	543,202,676 (99.46%)	2,949,600 (0.54%)
Special Resolution		No. of Votes (Approx. %)	
		For	Against
8.	To amend the Articles of Association.	546,092,276 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of resolutions nos. 1 to 7 and 75% of the votes were cast in favour of resolution no. 8, resolutions nos. 1 to 7 were passed as ordinary resolutions while resolution no. 8 was passed as a special resolution.

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, 5 June 2009

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