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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 28 MAY 2010

At the annual general meeting of Guanganan (Holdings) Limited (the “Company”) held on 28 May 2010 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 19 April 2010 (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 2009.	557,957,468 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2009.	557,957,468 (100%)	0 (0%)
3.	(i) To re-elect Mr. Li Li as a Director.	557,953,468 (100%)	0 (0%)
	(ii) To re-elect Mr. Sung Hem Kuen as a Director.	554,265,868 (99.338%)	3,691,600 (0.662%)
	(iii) To re-elect Ms. Hou Zhuobing as a Director.	556,675,468 (99.770%)	1,282,000 (0.230%)
	(iv) To re-elect Ms. Tam Wai Chu, Maria as a Director.	556,679,468 (99.771%)	1,278,000 (0.229%)
	(v) To authorize the Board to fix the remuneration of Directors.	557,953,468 (100%)	0 (0%)
4.	To re-appoint Auditors and authorize the Directors to fix their remuneration.	557,953,468 (99.999%)	4,000 (0.001%)

5.	To grant a general mandate to the Directors to issue shares in the Company.	541,729,868 (97.092%)	16,227,600 (2.908%)
6.	To grant a general mandate to the Directors to repurchase shares in the Company.	557,957,468 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	541,729,868 (97.092%)	16,227,600 (2.908%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 7, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 905,923,285 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, 28 May 2010

*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. Huang Xiaofeng, Mr. Luo Fanyu, and Ms. Hou Zhuobing, and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahan, Ms. Tam Wai Chu, Maria and Mr. Li Kar Keung, Caspar.*