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**大昌行集團有限公司**  
**DAH CHONG HONG HOLDINGS LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 01828)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 12 MAY 2010**

At the Annual General Meeting of Dah Chong Hong Holdings Limited (“the Company”) held on 12 May 2010 (“the AGM”), all the resolutions as set out in the notice of the AGM dated 8 April 2010 were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

Resolutions		Number of Votes (%)	
		For	Against
1	To receive the audited accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2009.	1,187,150,434 (99.9998%)	2,000 (0.0002%)
2	To declare a final dividend for the year ended 31 December 2009.	1,189,087,998 (99.9999%)	1,000 (0.0001%)
3(a)	To re-elect Mr. Wai King Fai, Francis as Director.	1,104,912,367 (92.9423%)	83,903,631 (7.0577%)
3(b)	To re-elect Mr. Yin Ke as Director.	1,180,736,834 (99.3706%)	7,478,164 (0.6294%)
3(c)	To re-elect Mr. Fei Yiping as Director.	1,180,723,834 (99.3706%)	7,478,164 (0.6294%)

Resolutions		Number of Votes (%)	
		For	Against
3(d)	To re-elect Mr. Mak Kwing Tim as Director.	1,187,093,998 (99.9058%)	1,119,000 (0.0942%)
3(e)	To re-elect Mr. Lau Sei Keung as Director.	1,187,096,998 (99.9058%)	1,119,000 (0.0942%)
3(f)	To re-elect Mr. Tsoi Tai Kwan, Arthur as Director.	1,187,095,998 (99.9058%)	1,119,000 (0.0942%)
3(g)	To re-elect Mr. Cheung Kin Piu, Valiant as Director.	1,188,205,998 (99.9992%)	10,000 (0.0008%)
4	To re-appoint Messrs. KPMG as Auditors and authorise the Board of Directors to fix their remuneration.	1,189,076,998 (99.9997%)	4,000 (0.0003%)
5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,092,865,625 (91.9140%)	96,143,373 (8.0860%)
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,189,032,998 (99.9971%)	35,000 (0.0029%)
7	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution 6 above to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution 5 above.	1,094,249,625 (92.0296%)	94,769,373 (7.9704%)
8	To approve the proposed disposal of the property located at Flats B, C, D, E & F on Ground Floor including the forecourt of Nos. 152A, 152B, 152C and 152D Prince Edward Road West and Nos. 222G and 222H Fa Yuen Street, Kowloon, Hong Kong at no less than the open market value.	1,184,532,718 (99.6175%)	4,548,280 (0.3825%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

For and on behalf of  
**Dah Chong Hong Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 12 May 2010

Notes:-

1. As at the date of the AGM, the total number of the issued shares of the Company was 1,797,833,000 shares. None of these 1,797,833,000 shares were the shares entitling the holders to attend and vote only against the resolutions at the AGM.
2. The total number of shares entitling the holder to attend and vote for or against the aforesaid Resolutions Nos. 1 to 8 at the AGM was 1,797,833,000 shares.
3. The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by Tricor Investor Services Limited, the share registrar of the Company, to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

*As at the date of this announcement, the directors of the Company are:-*

*Executive directors: Hui Ying Bun (Chairman), Chu Hon Fai, Yip Moon Tong, Mak Kwing Tim, Lau Sei Keung, Tsoi Tai Kwan, Arthur, Glenn Robert Sturrock Smith and Wai King Fai, Francis*

*Non-executive directors: Kwok Man Leung, Yin Ke and Fei Yiping*

*Independent non-executive directors: Cheung Kin Piu, Valiant, Hsu Hsung, Adolf and Yeung Yue Man*