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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 21 MAY 2009

At the Annual General Meeting of Dah Chong Hong Holdings Limited (“the Company”) held on 21 May 2009 (“the AGM”), all the resolutions as set out in the notice of the AGM dated 17 April 2009 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 2008.	1,163,407,559 (99.995%)	60,000 (0.005%)
2	To declare a final dividend for the year ended 31 December 2008.	1,163,864,257 (99.995%)	61,000 (0.005%)
3(a)	To re-elect Mr. Hui Ying Bun as Director.	1,163,855,097 (99.994%)	64,160 (0.006%)
3(b)	To re-elect Mr. Chu Hon Fai as Director.	1,163,594,097 (99.973%)	310,160 (0.027%)
3(c)	To re-elect Mr. Glenn Robert Sturrock Smith as Director.	1,108,428,038 (95.233%)	55,489,219 (4.767%)
3(d)	To re-elect Ms. Chan Chui Sheung, Stella as Director.	1,108,204,500 (95.214%)	55,709,757 (4.786%)

Resolutions		Number of Votes (%)	
		For	Against
4	To re-appoint Messrs. KPMG as Auditors and authorise the Board of Directors to fix their remuneration.	1,163,914,257 (99.999%)	10,000 (0.001%)
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.	1,107,645,820 (95.165%)	56,281,437 (4.835%)
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.	1,163,843,257 (99.993%)	84,000 (0.007%)
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.	1,107,704,798 (95.170%)	56,222,459 (4.830%)
8	To approve the terms of the Tenancy Agreements (as defined in the circular of the Company in relation to "Continuing Connected Transaction" dated 17 April 2009), the transactions contemplated thereunder and the annual caps in respect thereof.	109,038,257 (99.920%)	87,000 (0.080%)

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, 21 May 2009

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 7 at the AGM was 1,797,833,000 shares.

3. As stated in the circular of the Company in relation to “Continuing Connected Transaction” dated 17 April 2009, CITIC Pacific Limited and its associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) will and has abstained from voting on the aforesaid Resolution no. 8. The total number of shares entitling the holder to attend and vote for or against the aforesaid Resolution no. 8 at the AGM was 743,033,000 shares.
4. KPMG, Certified Public Accountants, was appointed as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by KPMG 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 registrars 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 and Glenn Robert Sturrock Smith

Non-executive directors: Ho Hau Hay, Hamilton, Chan Chui Sheung, Stella and Kwok Man Leung

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