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## DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)  
(Stock Code : 271)

### ANNUAL GENERAL MEETING HELD ON 27 MAY 2009

#### POLL RESULTS

At the Annual General Meeting (the "AGM") of Dan Form Holdings Company Limited (the "Company") held on 27 May 2009, in respect of all the proposed resolutions as set out in the notice of the AGM dated 27 April 2009 were taken by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

#### RESOLUTIONS

	Ordinary Resolutions - Ordinary Business	No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 December 2008.	420,730,001 (100%)	0 (0%)
2.	(a) To re-elect Mr. Dai Xiaoming as a Director.	420,730,001 (100%)	0 (0%)
	(b) To re-elect Mr. Kenneth Hiu King Kon as a Director.	420,730,001 (100%)	0 (0%)
	(c) To fix the Directors' remuneration.	420,730,001 (100%)	0 (0%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors and authorize the Directors to fix their remuneration.	420,730,001 (100%)	0 (0%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.</b>			
	Ordinary Resolutions - Special Business	No. of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase shares.	420,730,001 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares.	411,769,401 (97.87%)	8,960,600 (2.13%)
6.	To extend the general mandate to issue new shares to cover the shares repurchased by the Company.	411,769,401 (97.87%)	8,960,600 (2.13%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.</b>			
	Special Resolution - Special Business	No. of Votes (%)	
		For	For
7.	To approve the proposed amendments to the existing Articles 2, 72, 90 and 136 of the Articles of Association of the Company.	420,730,001 (100%)	0 (0%)
<b>As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.</b>			

As at the date of the AGM, the total number of issued shares in the Company was 1,133,908,132 shares, which was the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Fung Man Yuen**  
Company Secretary

Hong Kong, 27 May 2009

As at the date of this announcement, the directors of the Company are: Mr. Dai Xiaoming (Chairman and Chief Executive), Mr. Kenneth Hiu King Kon (Deputy Chief Executive), Mr. Jesse Nai Chau Leung (Independent Non-Executive Director), Mr. Xiang Bing (Independent Non-Executive Director) and Mr. Edward Shen (Independent Non-Executive Director).