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BaWang International (Group) Holding Limited*

霸王國際(集團)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2010

The Board is pleased to announce that the ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 25 May 2010 by way of poll.

Reference is made to the circular of the Company dated 23 April 2010 (the “Circular”) and the ordinary resolutions set out in the notice of the annual general meeting dated 23 April 2010 (the “AGM Notice”), which were despatched to the Shareholders on 23 April 2010. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the annual general meeting held on 25 May 2010 (the “AGM”) by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2009	2,320,827,575 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK4.25 cents per Share	2,321,737,575 (100.00%)	0 (0.00%)
3.	To declare a special dividend of HK4.25 cents per Share	2,321,737,575 (100.00%)	0 (0.00%)
4(a).	To re-elect Ms. WAN Yuhua as executive director and authorize the Board of Directors to determine her remuneration	270,853,170 (64.22%)	150,882,405 (35.78%)
4(b).	To re-elect Mr. SHEN Xiaodi as executive director and authorize the Board of Directors to determine his remuneration	2,172,209,470 (93.56%)	149,526,105 (6.44%)

4(c).	To re-elect Mr. WONG Sin Yung as executive director and authorize the Board of Directors to determine his remuneration	2,172,207,470 (93.56%)	149,528,105 (6.44%)
4(d).	To re-elect Ms. GUO Jing as non-executive director and authorize the Board of Directors to determine her remuneration	2,172,207,470 (93.56%)	149,528,105 (6.44%)
4(e).	To re-elect Mr. NGAI Wai Fung as independent non-executive director and authorize the Board of Directors to determine his remuneration	2,319,960,175 (99.92%)	1,775,400 (0.08%)
4(f).	To re-elect Mr. LI Bida as independent non-executive director and authorize the Board of Directors to determine his remuneration	2,175,378,870 (93.70%)	146,356,705 (6.30%)
4(g).	To re-elect Mr. CHEN Kaizhi as independent non-executive director and authorize the Board of Directors to determine his remuneration	2,175,380,870 (93.70%)	146,354,705 (6.30%)
5.	To re-appoint KPMG as auditors and authorize the Board of Directors to determine their remuneration	2,321,046,575 (99.9914%)	2,000 (0.0086%)
6A.	To grant a general mandate to the Directors to issue shares not exceeding 20% of the aggregate nominal amount of the issued share capital under the ordinary resolution No. 6A of the AGM Notice	2,116,819,175 (91.17%)	204,916,400 (8.83%)
6B.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital under the ordinary resolution No. 6B of the AGM Notice	2,321,209,575 (99.98%)	526,000 (0.02%)
7.	To extend the general mandate to be given to the Directors to issue shares by the addition thereto the shares repurchased by the Company under the ordinary resolution No. 7 of the AGM Notice	2,116,457,075 (91.30%)	201,716,500 (8.70%)

As at the date of the AGM, the number of issued shares of the Company was 2,905,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM.

There were no restrictions on any Shareholders to cast votes on any of the ordinary resolutions proposed at the AGM and there were no shares entitling the Shareholders to attend and only vote against the ordinary resolutions proposed at the AGM. No party has stated the intention in the Circular to vote against the relevant resolutions or to abstain at the AGM.

Ms. WAN Yuhua, being the substantial Shareholder, has abstained from voting on ordinary resolution No. 4(a) set out in the AGM Notice.

The Shareholders and authorised proxies holding an aggregate of 2,321,737,575 shares, representing 79.92% of the total issued share capital of the Company, were present at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 25 May 2010

As at the date of this announcement, the board of Directors comprises four executive Directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive Director, namely, Ms. GUO Jing, and three independent non-executive Directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

* *For identification purpose only*