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## **EVERGREEN INTERNATIONAL HOLDINGS LIMITED**

### **長興國際(集團)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 238)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2011**

At the annual general meeting (the “AGM”) of Evergreen International Holdings Limited (長興國際(集團)控股有限公司) (the “Company”) held on 23 May 2011, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and of the auditors of the Company for the year ended 31 December 2010.	613,214,967 (99.999674%)	2,000 (0.000326%)
2.	To declare a final dividend.	613,214,967 (99.999837%)	1,000 (0.000163%)
3.	(a) To re-elect the following retiring Directors:		
	(i) Chan Yuk Ming as an executive Director	611,218,967 (99.673852%)	2,000,000 (0.326148%)
	(ii) Chen Yunan as an executive Director	612,724,967 (99.919441%)	494,000 (0.080559%)
	(iii) Chen Minwen as an executive Director	613,215,967 (99.999511%)	3,000 (0.000489%)
	(iv) Fong Wo, Felix as an independent non-executive Director	612,724,967 (99.919441%)	494,000 (0.080559%)
	(v) Ko Wing Man as an independent non-executive Director	612,723,967 (99.919278%)	495,000 (0.080722%)
	(vi) Kwok Chi Sun, Vincent as an independent non-executive Director	610,728,967 (99.593946%)	2,490,000 (0.406054%)
	(b) To authorize the board of Directors (the “Board”) to fix the respective Directors’ remuneration.	612,320,967 (99.853560%)	898,000 (0.146440%)

Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditors and to authorize the Board to fix their remuneration.	611,219,967 (99.674015%)	1,999,000 (0.325985%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "Shares") with an aggregate nominal amount not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	588,398,967 (95.952506%)	24,820,000 (4.047494%)
6.	To grant a general mandate to the Directors to repurchase Shares with an aggregate nominal amount not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	613,213,967 (99.999185%)	5,000 (0.000815%)
7.	To extend the general mandate granted to the Directors by resolution 5 to issue Shares by adding the aggregate nominal amount of the Shares repurchased by the Company pursuant to the general mandate granted by resolution 6.	588,400,967 (95.952832%)	24,818,000 (4.047168%)

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

As at the date of the AGM, the number of issued shares of the Company was 982,196,763 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board  
**Evergreen International Holdings Limited**  
**CHAN Yuk Ming**  
*Chairman*

Hong Kong, 23 May 2011

*As at the date of this announcement, the Board comprises Mr Chan Yuk Ming, Mr Chen Yunan and Mr Chen Minwen as the executive directors, and Mr Fong Wo, Felix, Dr Ko Wing Man and Mr Kwok Chi Sun, Vincent as the independent non-executive directors.*