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SMART UNION GROUP (HOLDINGS) LIMITED

合俊集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 12 APRIL 2012

References are made to the notice (“**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Smart Union Group (Holdings) Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 20 March 2012. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM held on 12 April 2012.

Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for the purpose of counting the votes at the EGM.

As at the date of the EGM, there were 658,007,900 Shares in issue which entitled the Shareholders to attend and vote on resolutions proposed at the EGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shareholders who were entitled to attend the EGM and abstained from voting in favour as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the EGM; and (iii) there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The poll results of the ordinary and special resolutions proposed at the EGM are as follows:

Ordinary Resolutions (Note)		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve ordinary resolution no. (1) as set out in the Notice.	444,100,600 (100.000%)	0 (0.000%)	444,100,600
The resolution was duly passed as an ordinary resolution.				
2	To approve ordinary resolution no. (2) as set out in the Notice.	444,100,600 (100.000%)	0 (0.000%)	444,100,600
The resolution was duly passed as an ordinary resolution.				
3	To approve ordinary resolution no. (3) as set out in the Notice.	444,100,600 (100.000%)	0 (0.000%)	444,100,600
The resolution was duly passed as an ordinary resolution.				
4	To approve ordinary resolution no. (4) as set out in the Notice.	444,100,600 (100.000%)	0 (0.000%)	444,100,600
The resolution was duly passed as an ordinary resolution.				
5	To approve ordinary resolution no. (5) as set out in the Notice.	444,100,600 (100.000%)	0 (0.000%)	444,100,600
The resolution was duly passed as an ordinary resolution.				
Special Resolution (Note)		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
6	To approve special resolution no. (6) as set out in the Notice.	444,100,600 (100.000%)	0 (0.000%)	444,100,600
The resolution was duly passed as a special resolution.				

Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions whilst more than 75% of the votes were cast in favour of the special resolution, all the above resolutions were duly passed at the EGM.

By Order of the Board
Smart Union Group (Holdings) Limited
Yang Wang Jian
Chairman

Hong Kong, 12 April 2012

As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Yang Wang Jian, Mr. Wong Man Keung, Mr. Zhu Pei Heng and Ms. Yang Jun; and (ii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Wong Kwong Chung, James.