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恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the Annual General Meeting (“AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2010.

Reference is made to the circular dated 16 April 2010 (the “Circular”) of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2010.

* *For identification purpose only*

The voting results at the AGM are as follows:

Ordinary Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 December 2009	919,785,920 (99.94%)	582,000 (0.06%)	920,367,920 (100.00%)
2.	To declare a final dividend for the year ended 31 December 2009	932,752,860 (99.99%)	11,000 (0.01%)	932,763,860 (100.00%)
3.	(i) To re-elect Mr. Sze Man Bok as a director	907,295,870 (97.35%)	24,717,990 (2.65%)	932,013,860 (100.00%)
	(ii) To re-elect Mr. Hung Ching Shan as a director	906,636,270 (97.28%)	25,377,590 (2.72%)	932,013,860 (100.00%)
	(iii) To re-elect Mr. Loo Hong Shing Vincent as a director	929,284,470 (99.71%)	2,729,390 (0.29%)	932,013,860 (100.00%)
	(iv) To re-elect Mr. Wang Ming Fu as a director	931,526,860 (99.95%)	487,000 (0.05%)	932,013,860 (100.00%)
	(v) To authorise the board of directors to fix the remuneration of the directors	932,599,860 (99.99%)	67,000 (0.01%)	932,666,860 (100.00%)
4.	To re-appoint auditors and to authorise the board of directors to fix their remuneration	932,591,360 (99.98%)	172,500 (0.02%)	932,763,860 (100.00%)
5.	To grant a general mandate to the board of directors to allot and issue shares	727,719,924 (77.99%)	205,321,936 (22.01%)	933,041,860 (100.00%)
6.	To grant a general mandate to the board of directors to exercise all powers of the Company to purchase its own securities	932,728,860 (99.97%)	313,000 (0.03%)	933,041,860 (100.00%)
7.	To extend the general mandate granted to the board of directors pursuant to Resolution No. 5 above by an amount representing the aggregate nominal amount of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 6 above	736,455,524 (78.94%)	196,519,336 (21.06%)	932,974,860 (100.00%)

As over 50% of the votes were cast in favour of Resolutions 1, 2, 3, 4, 5, 6 and 7, the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 1,219,313,721 Shares.

Since none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM (the “Resolutions”), the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,219,313,721 Shares. No Shareholder was entitled to attend and to vote only against the Resolutions and no parties who have stated their intention in the Circular to vote against the Resolutions or to abstain have done so at the AGM. Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineers for the purpose of the poll at the AGM.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 24 May 2010

As at the date of this announcement, our Executive Directors are Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Da Zuo, Mr. Xu Chun Man and Mr. Loo Hong Shing Vincent; and our Independent Non-Executive Directors are Mr. Chan Henry, Mr. Wang Ming Fu and Ms. Ada Ying Kay Wong.