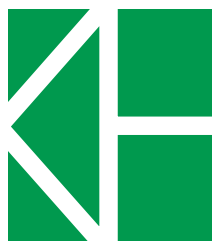


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KH INVESTMENT HOLDINGS LIMITED

嘉 滙 投 資 控 股 有 限 公 司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8172)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 6 DECEMBER 2010**

The Board is pleased to announce that at the SGM held on 6 December 2010, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of KH Investment Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting dated 18 November 2010 in relation to (i) grant a general mandate to the directors of the Company (the “**Directors**”) to allot, issue and deal with the securities in the share capital of the Company; (ii) add the nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 1; and (iii) refresh the scheme mandate limit of the Company under the share option scheme adopted by the Company on 6 March 2002. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions set out in the Notice to approve the Grant of the New General Mandate and any extension thereof and the Refreshment of Scheme Mandate Limit were duly passed by the Shareholders or Independent Shareholders by way of poll at the SGM held on 6 December 2010.

As at the date of the SGM, the total number of issued Shares was 420,049,726. Mr. Lai Hok Lim, the executive Director, beneficially owns 3,348,000 Shares as at the date of the SGM. Mr. Lai and his associates were required to abstain from voting in favour of the resolution to approve the Grant of the New General Mandate and any extension thereof at the SGM in accordance with GEM Listing Rules. No Shareholder is required to abstain from voting for the resolution to approve the Refreshment of Scheme Mandate Limited.

* For identification purpose only

In light of the above, the total number of Shares entitling the holders thereof to attend and vote for or against ordinary resolution to approve the Grant of the New General Mandate and any extension thereof was 416,701,726 Shares, representing approximately 99.20% of the issued share capital of the Company, and the total number of Shares entitling the holders thereof to attend and vote for or against ordinary resolution to approve the Refreshment of Scheme Mandate Limit was 420,049,726 Shares, representing the entire issued share capital of the Company.

No Shareholder is entitled to attend the SGM but is only entitled to vote against the resolutions proposed at the SGM.

At the SGM, the proposed resolutions as set out in the Notice were voted by way of poll. The Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To grant a general mandate to the directors of the Company to allot, issue, and deal with securities in the share capital of the Company.	180,150,383 100%	0 0%
2.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 1.	180,150,383 100%	0 0%
3.	To refresh the scheme mandate limit of the Company under the share option scheme adopted by the Company on 6 March 2002.	183,498,383 100%	0 0%

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

By Order of the Board
KH Investment Holdings Limited
Lai Hok Lim
Chairman

Hong Kong, 6 December 2010

As at the date of this announcement, the executive Director is Mr. Lai Hok Lim; and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky and Ms. Chio Chong Meng.

This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the website of the Company at www.golife.com.hk.