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(Stock Code: 00618)

**RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 22 JULY 2009**

The Board is pleased to announce that the ordinary resolutions to approve the proposed revised annual caps for the three years ending 31 December 2011 and the transactions contemplated under the Supplemental Agreement and the transactions contemplated under the Entrusted Loan Master Agreement including the proposed annual caps for the three years ending 31 December 2011 were duly passed at the SGM held on Wednesday, 22 July 2009.

Reference is made to the notice of special general meeting dated 3 July 2009 (the "**SGM Notice**") and the circular of the Company dated 3 July 2009 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that as more than 50% of the valid votes were cast in favor of the ordinary resolutions, the proposed revised annual caps for the three years ending 31 December 2011 and the transactions contemplated under the Supplemental Agreement and the transactions contemplated under the Entrusted Loan Master Agreement including the proposed annual caps for the three years ending 31 December 2011 were duly passed by the Independent Shareholders by poll at the SGM on Wednesday, 22 July 2009. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of ordinary resolutions proposed at the SGM are as follows:

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>Total number of Shares voted</b>
		<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>	
1	To approve the proposed revised annual cap for the three years ending 31 December 2011 and the transactions contemplated under the Supplemental Agreement	230,565,000 100%	0 0%	230,565,000
2	To approve the transactions contemplated under the Entrusted Loan Master Agreement including the proposed annual caps for the three years ending 31 December 2011	230,565,000 100%	0 0%	230,565,000

*Note:* The full text of the above ordinary resolutions is set out in the SGM Notice.

As at the date of the SGM, the number of issued shares of the Company (the "**Shares**") was 1,106,062,040 Shares. As set out in the Circular, Founder and its associates were interested in 416,770,400 Shares, representing approximately 37.68% of the issued share capital of the Company. Founder and its associates were required to, and did, abstain from voting at the SGM in respect of the above ordinary resolution. As a result, Independent Shareholders holding a total of 689,291,640 Shares were entitled to attend and vote for or against the ordinary resolutions proposed at the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolutions at the SGM.

The Board comprises the executive directors of Mr Zhang Zhao Dong (Chairman), Mr Chen Geng (President), Mr Xia Yang Jun, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.

By order of the Board of  
EC-FOUNDER (HOLDINGS) COMPANY LIMITED  
**Zhang Zhao Dong**  
*Chairman*

Hong Kong, 22 July 2009

*\* For identification purpose only*