

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26 AUGUST 2010**

The Board is pleased to announce that the ordinary resolution to approve (i) the Supplemental Agreement; and (ii) the revised annual caps in relation to the transactions contemplated under the Supplemental Agreement for the two years ending 31 December 2011 was duly passed at the SGM held on Thursday, 26 August 2010.

Reference is made to the notice of special general meeting dated 10 August 2010 (the “**SGM Notice**”) and the circular of the Company dated 10 August 2010 (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 favour of the ordinary resolution to approve (i) the Supplemental Agreement; and (ii) the revised annual caps in relation to the transactions contemplated under the Supplemental Agreement for the two years ending 31 December 2011, and that such ordinary resolution was duly passed by the Independent Shareholders by poll at the SGM on Thursday, 26 August 2010. 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 resolution proposed at the SGM are as follows:

<b>ORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>Total number of Shares voted (%)</b>
	<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>	
To approve the Supplemental Agreement and the revised annual caps in relation to the transactions contemplated under the Supplemental Agreement for the two years ending 31 December 2011	93,248,000 (100%)	0 (0%)	93,248,000 (100%)

*Note: The full text of the above ordinary resolution 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, being the controlling shareholder of the Company, together with its associates, were interested in 416,770,400 Shares, representing approximately 37.68% of the issued share capital of the Company. Hence 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 resolution proposed at the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolution at the SGM, nor did any Shareholder state their intention in the Circular to vote against the ordinary resolution.

By order of the Board  
**EC-Founder (Holdings) Company Limited**  
**Zhang Zhao Dong**  
*Chairman*

Hong Kong, 26 August 2010

*As at the date of this announcement, 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.*

\* *For identification purpose only*