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MACAU SUCCESS LIMITED

澳門實德有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 24 April 2009 were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2009.

Reference is made to the circular containing, inter alia, a notice of annual general meeting (the “AGM”) dated 24 April 2009 (the “Circular”) issued by the Company to the Shareholders. Terms used herein shall have the same respective meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 24 April 2009 were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2009.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the purpose of taking votes at the AGM. The poll results of the AGM are set out as follows:

** For identification purpose only*

ORDINARY RESOLUTIONS		No. of Votes (%)[#]	
		For	Against
1.	To receive and adopt the Audited Financial Statements for the fifteen months ended 31 December 2008 together with the Reports of Directors and Auditors thereon.	1,465,019,448 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
2.	(i) To re-elect Mr. Choi Kin Pui, Russelle as Director.	1,465,583,448 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Mr. Yim Kai Pung as Director.	1,465,583,448 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
	(iii) To authorize the Board of Directors to fix the remuneration of the Directors.	1,465,583,448 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3.	To re-appoint CCIF CPA Limited as Auditors and to authorize the Board of Directors to fix their remuneration.	1,465,583,448 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
4.	(A) To grant a general mandate to the Board of Directors to repurchase shares of the Company.	1,465,583,448 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
	(B) To grant a general mandate to the Board of Directors to issue new shares of the Company.	1,436,910,448 (98.04%)	28,673,000 (1.96%)
The resolution was duly passed as an ordinary resolution.			
	(C) To extend the general mandate to issue new shares of the Company under Resolution No. 4(B) by the aggregate nominal amount of shares repurchased under Resolution No. 4(A).	1,454,974,448 (99.28%)	10,609,000 (0.72%)
The resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTION			
5.	To change the name of the Company from “Macau Success Limited” to “SUCCESS UNIVERSE GROUP LIMITED” and to adopt “實德環球有限公司” as the secondary name of the Company.	1,465,583,448 (100.00%)	0 (0.00%)
The resolution was duly passed as a special resolution.			

[#] All percentages rounded to 2 decimal places

Please refer to the notice of AGM for the full version of the above resolutions.

As at the date of the AGM, (i) the total number of Shares in issue was 2,438,964,233 Shares; (ii) the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,438,964,233 Shares; and (iii) none of these 2,438,964,233 Shares were Shares entitling the holders to attend and vote only against any of the resolutions at the AGM.

No Shareholder was required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the Circular containing the notice of AGM that it/he/she intends to abstain from voting on or against any of the resolutions at the AGM.

CHANGE OF COMPANY NAME

Following the passing of the special resolution by the Shareholders at the AGM to approve the change of the name of the Company to “SUCCESS UNIVERSE GROUP LIMITED” and to adopt “實德環球有限公司” as the secondary name of the Company, the Company will carry out all necessary filing procedures with the Registrar of Companies in Bermuda and in Hong Kong and make further announcement once the change of company name and the change of the stock short name for the trading of the Company’s shares become effective.

By Order of the Board of
MACAU SUCCESS LIMITED
Chiu Nam Ying, Agnes
Company Secretary

Hong Kong, 26 May 2009

As at the date of this announcement, the Board of the Company comprises two executive Directors, being Mr. Yeung Hoi Sing, Sonny (Chairman) and Mr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive Director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive Directors, being Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.