

*Hong Kong Exchanges 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 liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SUCCESS**  
**SUCCESS UNIVERSE GROUP LIMITED**  
**實德環球有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 3 JUNE 2010**

The Board of Directors of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by shareholders of the Company by way of poll at the AGM.

At the Annual General Meeting of Success Universe Group Limited (the “Company”) held on 3 June 2010 (“AGM”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 30 April 2010 (the “Notice of AGM”).

As at the date of the AGM, the total number of issued shares of the Company was 2,438,964,233 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular of the Company dated 30 April 2010 containing, inter alia, the Notice of AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of taking votes at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements for the year ended 31 December 2009 together with the Report of Directors and the Independent Auditor’s Report thereon.	1,502,486,378 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Yeung Hoi Sing, Sonny as Director.	1,502,886,378 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Luk Ka Yee, Patrick as Director.	1,502,886,378 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
	(iii) To authorise the Board of Directors to fix the remuneration of the Directors.	1,502,883,053 (99.9998%)	3,325 (0.0002%)
	The resolution was duly passed as an ordinary resolution.		
3.	To re-appoint CCIF CPA Limited as Auditor and to authorise the Board of Directors to fix their remuneration.	1,502,883,878 (99.9998%)	2,500 (0.0002%)
	The resolution was duly passed as an ordinary resolution.		
4.	(A) To grant a general mandate to the Directors to repurchase shares of the Company.*	1,502,886,378 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
	(B) To grant a general mandate to the Directors to issue new shares of the Company.*	1,493,658,378 (99.39%)	9,228,000 (0.61%)
	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 addition of the number of shares repurchased under Resolution No. 4(A).*	1,493,658,378 (99.39%)	9,228,000 (0.61%)
	The resolution was duly passed as an ordinary resolution.		
<b>SPECIAL RESOLUTION</b>			
5.	To amend the Bye-laws of the Company.*	1,502,886,378 (100.00%)	0 (0.00%)
	The resolution was duly passed as a special resolution.		

\* Please refer to the Notice of AGM for the full text of the resolutions

By Order of the Board of Directors of  
**SUCCESS UNIVERSE GROUP LIMITED**  
**Chiu Nam Ying, Agnes**  
*Company Secretary*

Hong Kong, 3 June 2010

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