

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.



GR VIETNAM HOLDINGS LIMITED

越南控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2010

The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 August 2010 were duly passed.

The board of directors (the “**Board**”) of GR Vietnam Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 August 2010 (the “**AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll voting. The poll results are as follows:

	Ordinary resolutions	Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2010.	1,141,870,800 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Wong Howard as an executive director of the Company.	1,141,870,800 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Tung Tat Chiu, Michael as an independent non-executive director of the Company.	1,141,870,800 (100.000%)	0 (0.000%)
4.	To fix the maximum number of directors of the Company at 15.	1,141,870,800 (100.000%)	0 (0.000%)
5.	To authorize the Board to appoint additional directors not exceeding the maximum number determined.	1,141,870,800 (100.000%)	0 (0.000%)
6.	To authorize the Board to fix the respective directors’ remuneration.	1,141,870,800 (100.000%)	0 (0.000%)

	Ordinary resolutions	Number of Votes (%)	
		For	Against
7.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix auditors' remuneration.	1,141,870,800 (100.000%)	0 (0.000%)
8.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,141,870,800 (100.000%)	0 (0.000%)
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,141,250,800 (99.946%)	620,000 (0.054%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	1,141,250,800 (99.946%)	620,000 (0.054%)

Notes:

- (a) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10 proposed at the AGM, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of the AGM: 2,824,643,047 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 2,824,643,047 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 July 2010 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
GR Vietnam Holdings Limited
Wong Howard
Chairman

Hong Kong, 27 August 2010

As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Wong Howard, Mr. Wong Yat Fai and Mr. Lam Sai Ho, Anthony; and 3 independent non-executive directors, namely, Mr. Tung Tat Chiu, Michael, Mr. Li Chi Ming and Mr. Wan Ngar Yin, David.

** For identification purposes only*