

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.



合豐集團控股有限公司
HOP FUNG GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
 Stock Code: 2320

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 8 JUNE 2009**

At the annual general meeting (the “AGM”) of Hop Fung Group Holdings Limited (the “Company”) held on 8 June 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and Auditors for the year ended 31st December, 2008.	280,602,000 (100%)	0 (0%)
2.	(a) (i) To re-elect Mr. Hui Sum Kwok as a director.	280,602,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Hui Sum Tai as a director.	280,602,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chee Man Sang, Eric as a director.	280,602,000 (100%)	0 (0%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	280,602,000 (100%)	0 (0%)
3.	To appoint Auditors and to authorise the Board of Directors to fix their remuneration.	280,602,000 (100%)	0 (0%)
4.	To give a general mandate to the Directors of the Company to purchase the Company’s shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	280,602,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	279,684,000 (99.67%)	918,000 (0.33%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution No. 4 above.	279,684,000 (99.67%)	918,000 (0.33%)

As at the date of the AGM, the number of issued shares of the Company was 482,924,000 which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's Branch Share Registrar, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 8 June 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Kwok
Hui Sum Ping
Hui Sum Tai
Wong Wing Por
Hui Yuen Li

Independent Non-executive Directors:

Liu Kwok Fai, Alvan
Chee Man Sang, Eric
Wong Chu Leung