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## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

**華聯國際(控股)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 969)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2011**

The Board is pleased to announce that all resolutions proposed at the AGM held on 3 June 2011 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Hua Lien International (Holding) Company Limited (“**Company**”) to all shareholders of the Company dated 29 April 2011 (“**Circular**”) in relation to the general mandates to issue shares and to repurchase shares, extension of general mandate to issue shares, re-election of retiring directors and notice of annual general meeting (“**Notice**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to rule 13.39(4) of the Listing Rules, all the resolutions set out in the Notice were decided by poll. The Company has appointed, Union Registrars Limited, the branch share registrar of the Company in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2010.	589,152,039 (100%)	0 (0%)	589,152,039

\* For identification purpose only

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
2.	(a) To re-elect Mr. Hu Yebi as an executive Director;	589,152,039 (100%)	0 (0%)	589,152,039
	(b) To re-elect Dr. Zheng Liu as an independent non-executive Director;	589,152,039 (100%)	0 (0%)	589,152,039
	(c) To re-elect Ms. Li Xiao Wei as an independent non-executive Director;	589,152,039 (100%)	0 (0%)	589,152,039
	(d) To authorize the Board to fix their remuneration.	589,152,039 (100%)	0 (0%)	589,152,039
3.	To re-appoint auditors and to authorise the Board to fix their remuneration.	589,152,039 (100%)	0 (0%)	589,152,039
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing issued share capital of the Company.	588,782,039 (99.94%)	370,000 (0.06%)	589,152,039
5.	To grant a general mandate to the Directors to repurchase its Shares not exceeding 10% of the existing issued share capital of the Company.	589,152,039 (100%)	0 (0%)	589,152,039
6.	To extend the general mandate granted to the Directors to issue shares by the number of Shares repurchased.	588,782,039 (99.94%)	370,000 (0.06%)	589,152,039

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 1,248,680,000 which was the total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM. There was no Shareholder who was entitled to attend the AGM and vote only against any of the resolutions.

None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions at the AGM and none of the Shareholders is required to abstain from voting on any of the resolutions at the AGM.

By order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Shih Chian Fang**  
*Chairman*

Hong Kong, 3 June 2011

*As at the date of this announcement, the Board comprises seven Directors, of which four are executive Directors, namely Mr. Shih Chian Fang, Mr. Han Hong, Mr. Xiao Longlong and Mr. Hu Yebi and three are independent non-executive Directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*