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Maoye International Holdings Limited

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 APRIL 2009

The Board is pleased to announce that all the resolutions proposed at the AGM held on 9 April 2009 were duly passed.

The board of directors (the “**Board**”) of Maoye International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 9 April 2009 (the “**AGM**”), all the resolutions proposed were duly passed 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 December 2008.	4,289,394,000 (100%)	0 (0%)
2.	To declare a final dividend of 2.2 HK cents per share for the year ended 31 December 2008.	4,289,394,000 (100%)	0 (0%)
3.	To re-elect Mr. Zou Minggui as an executive director.	4,288,405,000 (99.98%)	989,000 (0.02%)
4.	To re-elect Mr. Wang Guisheng as an executive director.	4,288,405,000 (99.98%)	989,000 (0.02%)
5.	To re-elect Ms. Wang Fuqin as an executive director.	4,288,405,000 (99.98%)	989,000 (0.02%)
6.	To re-elect Mr. Pao Ping Wing as an independent non-executive director.	4,289,394,000 (100%)	0 (0%)
7.	To authorize the board of directors to fix the directors’ remuneration.	4,289,394,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To re-appoint Messrs Ernst & Young as auditors and to authorize the board of directors to fix auditors' remuneration.	4,289,394,000 (100%)	0 (0%)
9.	To give a general mandate to the directors 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.	4,289,394,000 (100%)	0 (0%)
10.	To give a general mandate to the directors 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.	4,260,272,000 (99.33%)	28,822,000 (0.67%)
11.	To extend the general mandate granted to the directors 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.	4,260,572,000 (99.33%)	28,822,000 (0.67%)

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 5,139,856,000.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 5,139,856,000.
- (d) The total number of shares 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 10 March 2009 to vote against any of the resolutions at the AGM.
- (f) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 9 April 2009

As at the date of this announcement, the Board comprises 4 executive directors, namely, Mr. Huang Mao Ru, Mr. Zou Minggui, Mr. Wang Guisheng and Ms. Wang Fuqin; 2 non-executive directors, namely, Mr. Zhong Pengyi and Mrs. Huang Jingzhang; and 3 independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.