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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 EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2009

The Board is pleased to announce that all the resolutions proposed at the EGM held on 26 June 2009 were duly passed.

Reference is made to the circular (the “**Circular**”) of Maoye International Holdings Limited (the “**Company**”) dated 9 June 2009 regarding the continuing connected transactions of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on 26 June 2009, 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 approve, ratify and confirm the Revised Cap for the transactions under the Master Leasing Agreement for 2009, as amended by the Supplemental Agreement.	230,561,000 (100%)	0 (0%)
2.	To approve, ratify and confirm the transactions under the New Master Leasing Agreement for the years 2010 to 2012, together with the relevant Proposed Caps.	230,561,000 (100%)	0 (0%)
3.	To approve, ratify and confirm the transactions under the Master Development Services Agreement for the years 2009 to 2011, together with the relevant Development Fees Caps.	213,174,000 (92.46%)	17,387,000 (7.54%)

Remarks:

- (a) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 3, all the three 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 of the Company entitling the holder to attend and vote for or against the resolutions at the EGM: 889,856,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the EGM: Nil.
- (e) As stated in the Circular, the Controlling Shareholder Group (including Mr. Huang Mao Ru and his associates), holding 4,250,000,000 shares of the Company as at the date of the EGM, has abstained from voting on all the resolutions proposed at the EGM pursuant to the Listing Rules.
- (f) Except for the Controlling Shareholder Group, none of the Shareholders have stated their intention in the Circular to abstain from voting on any of the resolutions proposed at the EGM. In addition, none of the Shareholders have stated their intention in the Circular to vote against any of the resolutions proposed at the EGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

26 June 2009, Hong Kong

As at the date of this announcement, the executive Directors are Mr. Huang Mao Ru, Mr. Zou Mingguai, Mr. Wang Guisheng and Ms. Wang Fuqin. The non-executive Directors are Mr. Zhong Pengyi and Mrs. Huang Jingzhang. The independent non-executive Directors are Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.