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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 30 APRIL 2010
AND
RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND CHANGE OF REMUNERATION COMMITTEE MEMBER**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 April 2010 were duly passed.

The Board further announces that Mrs. Huang Jingzhang retired as a non-executive director of the Company at the conclusion of the AGM; and Ms. Wang Fuqin has been appointed as a member of the Remuneration Committee of the Company with effect from 30 April 2010.

POLL RESULTS

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 30 April 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 of the auditors for the year ended 31 December 2009.	4,475,671,270 (100%)	0 (0%)
2.	To declare a final dividend of 1.5 HK cents per share for the year ended 31 December 2009.	4,476,431,270 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Zhong Pengyi as an executive director of the Company.	4,420,518,770 (98.7510%)	55,912,500 (1.2490%)
4.	To re-elect Mr. Leung Hon Chuen as an independent non-executive director of the Company.	4,476,431,270 (100%)	0 (0%)
5.	To authorize the Board to fix the respective directors' remuneration.	4,476,431,270 (100%)	0 (0%)
6.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix auditors' remuneration.	4,476,431,270 (100%)	0 (0%)
7.	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.	4,476,427,270 (99.9999%)	4,000 (0.0001%)
8.	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.	4,399,732,000 (98.2866%)	76,699,270 (1.7134%)
9.	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.	4,399,732,000 (98.2866%)	76,699,270 (1.7134%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9 proposed at the AGM, 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 of the Company entitling the holder to attend and vote for or against the resolution at the AGM: 5,139,856,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolution at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 March 2010 and the Company's letter dated 14 April 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 Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF REMUNERATION COMMITTEE MEMBER

As disclosed by the Company in its announcement dated 8 April 2010, Mrs. Huang Jingzhang retired as a non-executive director of the Company at the conclusion of the AGM. Mrs. Huang has confirmed that she has no disagreement with the Board and the Company in any respects, and that there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to her retirement. The Board would like to take this opportunity to express its appreciation and gratitude to Mrs. Huang Jingzhang for her contribution and services to the Company in the past.

The Board announces that Ms. Wang Fuqin, an existing executive director of the Company, has been appointed as a member of the Remuneration Committee of the Company in place of Mrs. Huang Jingzhang with effect from 30 April 2010.

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

Hong Kong, 30 April 2010

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