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## **Maoye International Holdings Limited**

**茂業國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 848)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2011**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 21 April 2011 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 21 April 2011 (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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2010	4,437,225,595 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Huang Mao Ru as an executive director of the Company	4,340,309,699 (98.6291%)	60,328,896 (1.3709%)
3.	To re-elect Mr. Wang Bin as an executive director of the Company	4,340,309,699 (98.6291%)	60,328,896 (1.3709%)
4.	To re-elect Mr. Chow Chan Lum as an independent non-executive director of the Company	4,400,628,595 (99.9998%)	10,000 (0.0002%)
5.	To authorize the Board to fix the respective directors’ remuneration	4,437,225,595 (100.0000%)	0 (0.0000%)
6.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix auditors’ remuneration	4,437,215,595 (99.9998%)	10,000 (0.0002%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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	4,437,225,595 (99.4719%)	23,559,000 (0.5281%)
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	4,404,753,355 (98.7439%)	56,031,240 (1.2561%)
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	4,422,012,815 (99.1308%)	38,771,780 (0.8692%)

*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: 5,169,728,800.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolution at the AGM: 5,169,728,800.
- (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 21 March 2011 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.

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

Hong Kong, 21 April 2011

*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 Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.*