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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 9 DECEMBER 2009

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 9 December 2009 was duly passed.

Reference is made to the circular (the “**Circular**”) of Maoye International Holdings Limited (the “**Company**”) dated 23 November 2009 regarding the discloseable and connected transaction of the Company — acquisition of property. 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 9 December 2009, the ordinary resolution proposed was duly passed by the Independent Shareholders by way of poll voting. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Acquisition, the Financial Assistance, the Equity Transfer Agreement and the transactions contemplated thereunder.	298,740,570 (99.95%)	139,000 (0.05%)

Notes:

- (a) As a majority of the votes were cast in favour of the resolution proposed at the EGM, such ordinary resolution was 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 EGM: 889,856,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolution at the EGM: Nil.
- (e) As stated in the Circular, the Controlling Shareholder Group (being 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 the resolution 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 the resolution proposed at the EGM. In addition, none of the Shareholders have stated their intention in the Circular to vote against the resolution 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

Hong Kong, 9 December 2009

As at the date of this announcement, the executive Directors are Mr. Huang Mao Ru, 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.