

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 20 JANUARY 2010 AND  
ADOPTION OF SHARE OPTION SCHEME**

<p>The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 20 January 2010 was duly passed.</p>
---

This announcement is made pursuant to Rule 17.02(1)(a) and Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the circular (the “**Circular**”) of Maoye International Holdings Limited (the “**Company**”) dated 31 December 2009 regarding the adoption of a share option scheme (the “**Share Option Scheme**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that at the extraordinary general meeting of the Company held on 20 January 2010 (the “**EGM**”), the ordinary resolution approving the adoption of the Share Option Scheme was duly passed by the shareholders of the Company by way of poll voting. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve and adopt the Share Option Scheme (the principal terms of which are set out in the Appendix to the Circular dated 31 December 2009) and to authorize the Board and/or the Share Option Incentive Scheme Committee, a committee duly authorized by the Board, to administer the Share Option Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such steps and do such acts and to enter into such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Option Scheme.	4,355,421,870 (99.54%)	20,340,000 (0.46%)

*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: 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 EGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (f) 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, 20 January 2010

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