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**RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 11 OCTOBER 2011**

The Board is pleased to announce that the ordinary resolution to approve the Master HP Agreement (including the annual caps for the three years ending 31 December 2013) was duly passed by the Independent Shareholders by way of poll at the SGM held on Tuesday, 11 October 2011.

References are made to the notice of special general meeting dated 20 September 2011 and the circular of the Company dated 20 September 2011 (the “Circular”) in relation to the transactions contemplated under the Master HP Agreement (including the annual caps for the three years ending 31 December 2013). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, as more than 50% of the valid votes were cast in favour of the ordinary resolution to approve the Master HP Agreement (including the annual caps for the three years ending 31 December 2013), such ordinary resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on Tuesday, 11 October 2011. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited was appointed as the scrutineer for the vote-taking at the SGM.

The poll result in respect of the ordinary resolution proposed at the SGM is as follows:

ORDINARY RESOLUTION	FOR	AGAINST	Total number of Shares voted (%)
	Number of Shares (%)	Number of Shares (%)	
To approve the transactions contemplated under the Master HP Agreement (including the annual caps for the three years ending 31 December 2013)	93,248,000 (100%)	0 (0%)	93,248,000 (100%)

As at the date of the SGM, the number of issued shares of the Company (the “Shares”) was 1,106,062,040 Shares.

As set out in the Circular, Founder and its associates were interested in 363,265,000 Shares, representing approximately 32.84% of the issued share capital of the Company, they were required to, and did abstain from voting at the SGM in respect of the above ordinary resolution. Further, Professor Xiao Jian Guo, Professor Wei Xin and Mr Zhang Zhao Dong, together held 16,615,300 Shares representing approximately 1.50% of the issued share capital of the Company as at the date of SGM, are executive directors of Founder who have been involved in the negotiation of the Master HP Agreement on behalf of Founder. They considered themselves having material interest in the Master HP Agreement and did abstain from voting at the SGM. As a result, Independent Shareholders holding a total of 726,181,740 Shares were entitled to attend and vote for or against the ordinary resolution proposed at the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolution at the SGM, nor did any Shareholder state their intention in the Circular to vote against the ordinary resolution.

By order of the Board
EC-Founder (Holdings) Company Limited
Zhang Zhao Dong
Chairman

Hong Kong, 11 October 2011

As at the date of this announcement, the Board comprises executive Directors of Mr Zhang Zhao Dong (Chairman), Mr Chen Geng (President), Mr Xia Yang Jun, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive Directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.

* *For identification purpose only*