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SHENYIN WANGUO (H.K.) LIMITED

申銀萬國(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 218)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2009**

At the Annual General Meeting of Shenyin Wanguo (H.K.) Limited (the “Company”) held at the Dragon Room, The Hong Kong Bankers Club at 43rd Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong, on 15 May 2009 (the “AGM”), a poll was taken for voting on all the proposed and seconded resolutions as set out in the Notice of Annual General Meeting dated 8 April 2009.

As at the date of the AGM, the number of issued shares of the Company was 530,759,126 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 December 2008	285,982,375 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend	286,212,375 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	(a) To re-elect Mr. Huang Gang as Director	285,782,375 (99.78%)	620,000 (0.22%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Kwok Lam Kwong Larry as Director	286,012,375 (99.86%)	390,000 (0.14%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Lee Man Chun Tony as Director	286,212,375 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr. Guo Chun as Director	273,539,875 (95.57%)	12,672,500 (4.43%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(e) To authorise the Board of Directors to fix the remuneration of the Directors	286,212,375 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration	286,212,375 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the Directors to allot, issue or deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company	272,959,875 (95.37%)	13,252,500 (4.63%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	286,212,375 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate under the above Resolution No. 5 by adding the aggregate amount of shares repurchased by the Company pursuant to the general mandate granted under the above Resolution No. 6	272,959,875 (95.37%)	13,252,500 (4.63%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

The Company's share registrar, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking at the AGM.

By order of the Board
Wong Che Keung Leslie
Company Secretary

Hong Kong, 15 May 2009

As at the date of this announcement, the Board of the Company comprises 10 directors, of which Mr. Feng Guorong, Mr. Lu Wenqing, Mr. Lee Man Chun Tony, Mr. Guo Chun and Mr. Ying Niankang are the executive directors, Mr. Chang Pen Tsao and Mr. Huang Gang are the non-executive directors, Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Zhuo Fumin are the independent non-executive directors.