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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 14 MAY 2010**

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 14 May 2010 (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 1 April 2010.

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:

<b>Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2009	273,929,132 (99.99%)	15,000 (0.01%)
	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	274,519,132 (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. Feng Guorong as Director	274,359,132 (99.94%)	160,000 (0.06%)
	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. Lu Wenqing as Director	273,056,342 (99.47%)	1,462,790 (0.53%)
	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. Chang Pen Tsao as Director	274,359,132 (99.94%)	160,000 (0.06%)
	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. Zhuo Fumin as Director	274,519,132 (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.		
	(e) To authorise the Board of Directors to fix the remuneration of the Directors	274,519,132 (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	274,519,132 (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	272,399,751 (99.23%)	2,119,381 (0.77%)
	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	274,519,132 (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	272,399,751 (99.23%)	2,119,381 (0.77%)
	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, 14 May 2010

*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.*