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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 13 MAY 2011**

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 13 May 2011 (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 31 March 2011.

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>Ordinary 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 2010	276,391,415 (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 and a special dividend	276,391,415 (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. Chu Xiaoming as Director	276,391,415 (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.		
	(b) To re-elect Mr. Ying Niankang as Director	273,674,875 (99.02%)	2,716,540 (0.98%)
	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. Ng Wing Hang Patrick as Director	276,391,415 (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. Kwok Lam Kwong Larry as Director	276,391,415 (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 Directors' remuneration for the year ending 31 December 2011	276,391,415 (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	276,391,415 (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 Board of Directors to allot, issue and deal with shares not exceeding 20 per cent of the issued share capital of the Company as at the date of the passing of this resolution*	273,218,284 (98.85%)	3,173,131 (1.15%)
	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 repurchase mandate to the Board of Directors to repurchase shares to a maximum of 10 per cent of the issued share capital of the Company as at the date of the passing of this resolution*	276,391,415 (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.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	Conditional upon the passing of Resolutions 5 and 6, the general mandate to allot, issue and deal with shares pursuant to Resolution 5 be extended by the addition of any shares repurchased under the repurchase mandate pursuant to Resolution 6*	273,218,284 (98.85%)	3,173,131 (1.15%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

\* The full text of the Resolution is set out in the Notice of the Annual General Meeting.

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, 13 May 2011

*As at the date of this announcement, the Board of the Company comprises 10 directors, of which Mr. Chu Xiaoming, 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.*