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## **TAO HEUNG HOLDINGS LIMITED**

**稻香控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 573)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2009**

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 21 May 2009.

The board of directors (the “Board”) of Tao Heung Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 21 May 2009 as follows:

<b>Resolutions</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the audited financial statements and the reports of the directors (the “Directors”) of the Company and the auditors (the “Auditors”) of the Company for the year ended 31 December 2008	687,664,836 (100.0000%)	0 (0.0000%)
2	To approve and declare the payment of a final dividend of HK4.50 cents and a special dividend of HK1.50 cents per ordinary share of the Company for the year ended 31 December 2008	687,843,836 (100.0000%)	0 (0.0000%)

Resolutions		No. of votes (%)	
		For	Against
3	(A) To re-elect Ms. Wong Fun Ching as director	687,843,836 (100.0000%)	0 (0.0000%)
	(B) To re-elect Mr. Ho Yuen Wah as director	687,843,836 (100.0000%)	0 (0.0000%)
	(C) To re-elect Mr. Fong Siu Kwong as director	687,843,836 (100.0000%)	0 (0.0000%)
	(D) To re-elect Mr. Li Tze Leung as director	687,843,836 (100.0000%)	0 (0.0000%)
	(E) To authorise the Board to fix the Directors' remuneration	687,841,836 (99.9997%)	2,000 (0.0003%)
4	To re-appoint Ernst and Young as Auditors and to authorise the Board to fix their remuneration	687,842,836 (99.9999%)	1,000 (0.0001%)
5	(A) To grant an unconditional mandate to directors to allot shares	685,307,272 (99.6312%)	2,536,564 (0.3688%)
	(B) To grant an unconditional mandate to directors to purchase the Company's shares	687,837,836 (99.9991%)	6,000 (0.0009%)
	(C) To extend the share issue mandate granted to directors	686,777,272 (99.8449%)	1,066,564 (0.1551%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 1,014,371,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no share entitling the holders to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

By order of the Board  
**Tao Heung Holdings Limited**  
**Chung Wai Ping**  
*Chairman*

Hong Kong, 21 May 2009

As at the date of this announcement, the directors of the Company are:

Mr. Chung Wai Ping	:	Executive Director and Chairman
Mr. Wong Ka Wing	:	Executive Director
Mr. Chung Ming Fat	:	Executive Director
Mr. Leung Yiu Chun	:	Executive Director and Chief Executive Officer
Ms. Wong Fun Ching	:	Executive Director
Mr. Ho Yuen Wah	:	Executive Director
Mr. Fong Siu Kwong	:	Non-Executive Director
Mr. Chan Yue Kwong, Michael	:	Non-Executive Director
Mr. Li Tze Leung	:	Independent Non-Executive Director
Professor Chan Chi Fai, Andrew	:	Independent Non-Executive Director
Mr. Mak Hing Keung, Thomas	:	Independent Non-Executive Director
Mr. Ng Yat Cheung	:	Independent Non-Executive Director

\* *For identification purpose only*