



## GOLDLION HOLDINGS LIMITED

## 金利來集團有限公司

(incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock Code: 533)

### POLL RESULTS 2007 ANNUAL GENERAL MEETING HELD ON 25TH MAY 2007

The Board of Directors of Goldlion Holdings Limited (the "Company") is pleased to announce that at the 2007 Annual General Meeting of the Company held on 25th May 2007 (the "2007 AGM"), a poll was demanded by Chairman of the 2007 AGM in accordance with the Company's Articles of Association for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 25th April 2007 (the "Notice"). All resolutions were duly approved by shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Shares Registrar of the Company, acted as scrutineer for the poll at the 2007 AGM. The poll results in respect of the resolutions proposed at the 2007 AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited accounts and reports of the Directors and of the auditors of the Company for the year ended 31st December 2006. The resolution was duly passed as an ordinary resolution.	666,478,500 (99.9775%)	150,000 (0.0225%)
2	To declare a final dividend in respect of the year ended 31st December 2006. The resolution was duly passed as an ordinary resolution.	666,478,500 (99.9775%)	150,000 (0.0225%)
3(a)	To re-elect Dr. Tsang Hin Chi as a Director and to authorize the Board of Directors to fix his remuneration. The resolution was duly passed as an ordinary resolution.	666,478,500 (99.9775%)	150,000 (0.0225%)
3(b)	To re-elect Mr. Tsang Chi Ming, Ricky as a Director and to authorize the Board of Directors to fix his remuneration. The resolution was duly passed as an ordinary resolution.	666,478,500 (100.0000%)	0 (0.0000%)
3(c)	To re-elect Mr. Ng Ming Wah, Charles as a Director and to authorize the Board of Directors to fix his remuneration. The resolution was duly passed as an ordinary resolution.	666,080,500 (99.9403%)	398,000 (0.0597%)
4	To re-appoint PricewaterhouseCoopers as auditors and to authorize the Board of Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	666,478,500 (100.0000%)	0 (0.0000%)
5	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution numbered 5 as set out in the Notice). The resolution was duly passed as an ordinary resolution.	653,623,500 (98.0721%)	12,849,000 (1.9279%)
6	To grant a general mandate to the Directors to issue, allot and deal with new Shares (ordinary resolution numbered 6 as set out in the Notice). The resolution was duly passed as an ordinary resolution.	662,961,500 (99.4553%)	3,631,000 (0.5447%)
7	To extend the general mandate to issue, allot and deal with new Shares to include any Shares repurchased by the Company (ordinary resolution numbered 7 as set out in the Notice). The resolution was duly passed as an ordinary resolution.	664,031,500 (99.6158%)	2,561,000 (0.3842%)

As at the date of the 2007 AGM, the total number of shares of the Company in issue was 982,114,035 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There were no shares entitling the holder to attend and vote only against any resolution at the 2007 AGM.

#### BOARD OF DIRECTORS

As at the date of this announcement, the Directors of the Company comprise Dr. Tsang Hin Chi, Mr. Tsang Chi Ming, Ricky and Madam Wong Lei Kuan as executive Directors; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Mr. Wong Ying Ho, Kennedy and Mr. Yin, Richard Yingneng as independent non-executive Directors.

By order of the Board  
**Kam Yiu Kwok**  
Company Secretary

Hong Kong, 25th May 2007

"Please also refer to the published version of this announcement in China Daily."