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SAM WOO HOLDINGS LIMITED

三和集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2011

Sam Woo Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 3 August 2011 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 29 June 2011 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

Resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 March 2011.	2,151,830,000 (100%)	0 (0%)
2(a)	To re-elect Ms. ZHENG Juhua as Executive Director;	2,151,830,000 (100%)	0 (0%)
2(b)	To re-elect Mr. CHAN Chi Yuen as Executive Director;	2,151,830,000 (100%)	0 (0%)
2(c)	To re-elect Mr. CHEN Shaohua as Executive Director;	2,151,830,000 (100%)	0 (0%)
2(d)	To re-elect Mr. MAN Kwok Leung as Independent Non-executive Director;	2,151,830,000 (100%)	0 (0%)
2(e)	To re-elect Mr. YU Pak Yan, Peter as Independent Non-executive Director;	2,151,830,000 (100%)	0 (0%)

* For identification purpose only

Resolutions		Number of votes (%)	
		For	Against
2(f)	To re-elect Mr. CHI Chi Hung, Kenneth as Independent Non-executive Director; and	2,151,830,000 (100%)	0 (0%)
2(g)	To authorise the Board of Directors to fix Directors' remuneration.	2,151,830,000 (100%)	0 (0%)
3	To re-appoint PricewaterhouseCoopers and Lau & Au Yeung C.P.A Limited as Auditors and to authorize the Board of Directors to fix their remuneration.	2,151,830,000 (100%)	0 (0%)
4	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the existing issued share capital.	2,151,830,000 (100%)	0 (0%)
5	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital.	2,151,830,000 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased.	2,151,830,000 (100%)	0 (0%)

As at the date of the AGM:

- (1) the total number of issued shares of the Company was 3,020,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM;
- (2) none of the shares entitling the holders to attend and vote only against any of the proposed resolutions at the AGM; and
- (3) there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Sam Woo Holdings Limited
Zheng Juhua
Chairman

Hong Kong, 3 August 2011

As at the date of this announcement, the executive directors are Ms. Zheng Juhua, Mr. Chan Chi Yuen and Mr. Chen Shaohua; the independent non-executive directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.