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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 SPECIAL GENERAL MEETING HELD ON 6 DECEMBER 2010

Sam Woo Holdings Limited (the “Company”) is pleased to announce that at the special general meeting of the Company held on 6 December 2010 (the “SGM”), all the proposed resolutions as set out in the notice of the SGM dated 16 November 2010 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 approve the disposal agreement dated 8 October 2010 (as supplemented by a supplemental agreement dated 5 November 2010) and the transactions contemplated thereunder.	387,050,000 (100%)	0 (0%)
2	To declare a special dividend.	387,050,000 (100%)	0 (0%)

As at the date of the SGM:

- (1) the total number of issued shares of the Company was 3,020,000,000 shares;
- (2) as disclosed in the circular published by the Company on 16 November 2010, each of Actiease Assets Limited, CKL Development Limited and Nice Fair Group Limited, which held approximately 56.29%, 7.45% and 7.45% respectively in the shares of the Company (in aggregate approximately 71.19% in the shares of the Company), were required, and did, abstain from voting at the SGM;
- (3) accordingly, the total number of shares entitling the holders to attend and vote for or against all resolutions at the SGM was 870,000,000 shares;
- (4) none of the shares entitling the holders to attend and vote only against any of the proposed resolutions at the SGM.

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

By order of the Board
Sam Woo Holdings Limited
Chan Sun Kwong
Company secretary

Hong Kong, 6 December 2010

As at the date of this announcement, the executive directors are Mr. Lau Chun Ming, Mr. Lau Chun Kwok, Mr. Lau Chun Ka, Ms. Leung Lai So, Mr. Hsu Kam Yee, Simon and Mr. Chan Sun Kwong; the non-executive director is Mr. Chiu Kam Kun, Eric; the independent non-executive directors are Dr. Lee Peng Fei, Allen, Professor Wong Sue Cheun, Roderick and Ms. Wong Tsui Yue, Lucy.

** for identification purposes only*