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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 8 SEPTEMBER 2009

Sam Woo Holdings Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held on 8 September 2009 (the "AGM"), all the proposed resolutions as set out in the notice of the AGM dated 30 July 2009 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 2009.	2,330,580,000 (100%)	0 (0%)
2	To declare a final dividend.	2,330,580,000 (100%)	0 (0%)
3(a)	To re-elect Mr. LAU Chun Kwok as Executive Director;	2,330,580,000 (100%)	0 (0%)
3(b)	To re-elect Mr. HSU Kam Yee, Simon as Executive Director;	2,330,580,000 (100%)	0 (0%)

Resolutions		Number of votes (%)	
		For	Against
3(c)	To re-elect Mr. CHAN Sun Kwong as Executive Director;	2,330,580,000 (100%)	0 (0%)
3(d)	To re-elect Dr. LEE Peng Fei, Allen as Independent Non-executive Director; and	2,330,580,000 (100%)	0 (0%)
3(e)	To authorise the Board of Directors to fix Directors' remuneration.	2,330,580,000 (100%)	0 (0%)
4	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.	2,330,580,000 (100%)	0 (0%)
5	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.	2,330,580,000 (100%)	0 (0%)
6	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.	2,330,580,000 (100%)	0 (0%)
7	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased.	2,330,580,000 (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
Chan Sun Kwong
Company secretary

Hong Kong, 8 September 2009

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*