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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2009

At the annual general meeting of the Company held on 3 June 2009, all proposed resolutions as set out in the notice of AGM dated 23 April 2009 have been duly passed by the shareholders of the Company.

At the annual general meeting of Addchance Holdings Limited (the “Company”) held on 3 June 2009 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 23 April 2009 were taken by a poll. As at 3 June 2009, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM is 400,000,000 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2008.	300,476,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
2(1).	To re-elect Mr. Ip Siu Lam as director.	300,476,000 (100%)	0 (0%)
2(2).	To re-elect Ms. Mok Pui Mei as director.	300,474,000 (99.999334%)	2,000 (0.000666%)
2(3).	To re-elect Professor Cai Xiu Ling as director.	300,476,000 (100%)	0 (0%)
2(4).	To authorise the remuneration committee of the Company to fix directors' remuneration.	300,476,000 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	300,476,000 (100%)	0 (0%)
4(A).	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	300,476,000 (100%)	0 (0%)
4(B).	To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	300,476,000 (100%)	0 (0%)
4(C).	To include the nominal amount of shares repurchased by the Company to the aggregate nominal amount of share capital which may be allotted and issued by the Directors under the general mandate granted to the directors under Resolution No. 4(A).	300,476,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions Number 1 to Number 4(C) above, all these resolutions have been duly passed as ordinary resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
Addchance Holdings Limited
Dr. Sung Chung Kwun
Chairman

Hong Kong, 3 June 2009

As at the date of this announcement, the Board comprises Dr. Sung Chung Kwun, Mr. Wong Chiu Hong, Mr. Ip Siu Lam, Ms. Mok Pui Mei, Mr. Sung Kim Ping and Mr. Cheung Yung Fat, Albert as executive Directors, Mr. Lau Gary Q. as non-executive Director and Mr. Chan Tsz Fu, Jacky, Mr. Ng Man Kin and Professor Cai Xiu Ling as independent non-executive Directors.