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新澤控股有限公司 **New Heritage Holdings Ltd.**

(Incorporated in the Cayman Islands with limited liability)

(HKSE Stock Code: 95)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2009

The Board is pleased to announce that the AGM was duly held on 9 June 2009, during which all resolutions as set out below were duly passed by the shareholders by way of poll.

At the Annual General Meeting of New Heritage Holdings Ltd. (the “Company”) held on 9 June 2009 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 29 April 2009 (the “AGM Notice”).

All resolutions at the AGM were approved by the shareholders. The poll results in respect of each resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROX. %)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2008.	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2 (A) i).	To re-elect Mr. TAO Richard as a Director.	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2 (A) ii).	To re-elect Mr. KONG Mui Sum Lawrence as a Director.	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2 (A) iii).	To re-elect Mr. YIM Chun Leung as a Director.	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2 (B).	To authorise the Board of Directors to fix the Directors’ remuneration.	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROX. %)	
		For	Against
3.	To re-appoint Grant Thornton as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4 (A).	To grant an unconditional mandate to the Directors to allot shares of the Company. <i>(Note)</i>	687,709,995 (99.39%)	4,193,000 (0.61%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4 (B).	To grant an unconditional mandate to the Directors to repurchase shares of the Company. <i>(Note)</i>	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4 (C).	To extend the share issue mandate granted to the Directors. <i>(Note)</i>	687,709,995 (99.39%)	4,193,000 (0.61%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To approve the refreshment of scheme mandate limit under the share option scheme of the Company. <i>(Note)</i>	691,902,995 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
SPECIAL RESOLUTIONS			
6.	To approve the amendments to the articles of association of the Company. <i>(Note)</i>	691,902,995 (100%)	NIL (0%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		
7.	To adopt an amended and restated memorandum and articles of association of the Company. <i>(Note)</i>	691,902,995 (100%)	NIL (0%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Note: Please refer to the AGM Notice for full version of the resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,162,809,685 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
New Heritage Holdings Ltd.
TAOCHAIFU Choofuang
Chairman

Hong Kong, 9 June 2009

As at the date of this announcement, the Board comprises Mr. TAOCHAIFU Choofuang (Chairman), Mr. TAO Richard (Vice Chairman), Mr. TAO Paul (Managing Director), Mr. KONG Mui Sum Lawrence and Mr. YIM Chun Leung as executive Directors; Mr. CHAN Bernard Charnwut as non-executive Director; and Mr. WONG Gary Ka Wai, Mr. SUN Leland Li Hsun and Mr. CHAN Norman Enrique as independent non-executive Directors.