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## **FOUR SEAS MERCANTILE HOLDINGS LIMITED**

**四洲集團有限公司\***

*(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)*

(Stock Code: 374)

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2010**

At the annual general meeting (the “AGM”) of Four Seas Mercantile Holdings Limited (the “Company”) held on 2 September 2010, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2010.	260,749,000 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK5.0 cents per share for the year ended 31 March 2010.	260,749,000 (100.000%)	0 (0.000%)
3.	(a) To re-elect Mr. Nam Chi Ming, Gibson as director.	243,433,400 (93.359%)	17,315,600 (6.641%)
	(b) To re-elect Mr. Man Wing Cheung, Ellis as director.	243,433,400 (93.359%)	17,315,600 (6.641%)
	(c) To re-elect Mr. Wu Wing Bui as director.	243,433,400 (93.359%)	17,315,600 (6.641%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(d) To re-elect Ms. Leung Mei Han as director.	243,433,400 (93.359%)	17,315,600 (6.641%)
	(e) To authorise the board of directors to fix directors' remuneration.	243,433,400 (93.359%)	17,315,600 (6.641%)
4.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	260,749,000 (100.000%)	0 (0.000%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	260,749,000 (100.000%)	0 (0.000%)
6.	To grant a general mandate to the directors to issue, allot and deal with new shares not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	242,839,400 (93.131%)	17,909,600 (6.869%)
7.	To extend the general mandate granted to the directors to issue new shares by the aggregate nominal amount of shares repurchased by the Company.	260,157,000 (99.773%)	592,000 (0.227%)

As at the date of the AGM, the number of issued shares of the Company was 390,707,640 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

On behalf of the Board  
**Dr. TAI Tak Fung, Stephen, GBS, JP**  
*Chairman*

Hong Kong, 2 September 2010

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr. TAI Tak Fung, Stephen (*Chairman*)

Dr. WU Mei Yung, Quinly (*Managing Director*)

Mr. MAN Wing Cheung, Ellis

Mr. YIP Wai Keung

Mr. WU Wing Biu

Mr. NAM Chi Ming, Gibson

*Independent non-executive Directors:*

Ms. LEUNG Mei Han

Mr. CHAN Yuk Sang, Peter

Mr. Hiroshi ZAIZEN

\* *For identification purpose only*