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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 14 APRIL 2011**

The Board is pleased to announce that the AGM was duly held on 14 April 2011, 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 14 April 2011 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 22 March 2011 (the “AGM Notice”).

All resolutions at the AGM were approved by the shareholders of the Company (the “Shareholders”). The poll results in respect of each resolution proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (APPROX. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2010.	890,394,112 (100%)	0 (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.	To declare a final dividend for the year ended 31 December 2010.	890,394,112 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3 (A)(i).	To re-elect Mr. CHAN Bernard Charnwut as Director.	890,394,112 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3 (A)(ii).	To re-elect Mr. SUN Leland Li Hsun as Director.	890,394,112 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3 (A)(iii).	To re-elect Mr. CHAN Norman Enrique as Director.	890,394,112 (100%)	0 (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 (B).	To authorise the Board of Directors to fix the Directors' remuneration.	890,394,112 (100%)	0 (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.	To re-appoint BDO Limited as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	890,394,112 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5 (A).	To grant an unconditional mandate to the Directors to allot shares of the Company. <i>(Note)</i>	886,049,112 (99.512%)	4,345,000 (0.488%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5 (B).	To grant an unconditional mandate to the Directors to repurchase shares of the Company. <i>(Note)</i>	890,394,112 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5 (C).	To extend the share issue mandate granted to the Directors. <i>(Note)</i>	886,049,112 (99.512%)	4,345,000 (0.488%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To approve the refreshment of scheme mandate limit under the share option scheme of the Company. <i>(Note)</i>	886,049,112 (99.512%)	4,345,000 (0.488%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary 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 1,278,639,685 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 casting 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, 14 April 2011

*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 and 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.*