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GROUP

S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 16 May 2012.

The board of directors (the “Board”) of S.A.S. Dragon Holdings Limited (the “Company”) announces that all the resolutions as set out in the Notice of annual general meeting of the Company dated 13 April 2012 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 16 May 2012 (the “AGM”).

The poll results in respect of the resolutions were set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of Directors and Independent Auditors for the year ended 31 December 2011.	81,679,411 (100%)	0 (0%)
2.	To declare a final dividend of HK10 cents per share for the year ended 31 December 2011.	81,679,411 (100%)	0 (0%)
3. (i)	To re-elect Mr. Liu Chun Ning, Wilfred as Director.	81,679,411 (100%)	0 (0%)
(ii)	To re-elect Dr. Lui Ming Wah <i>SBS JP</i> as Director.	81,679,411 (100%)	0 (0%)

(iii)	To re-elect Mr. Wong Tak Yuen, Adrian as Director.	81,679,411 (100%)	0 (0%)
(iv)	To authorise the Board of Directors to fix the Directors' remuneration.	81,679,411 (100%)	0 (0%)
4.	To re-appoint Auditors and authorise the Board of Directors to fix their remuneration.	81,679,411 (100%)	0 (0%)
5.	To pass the ordinary resolution on item 5 of the Notice of AGM	81,679,411 (100%)	0 (0%)
6.	To pass the ordinary resolution on item 6 of the Notice of AGM	80,467,411 (98.52%)	1,212,000 (1.48%)
7.	To pass the ordinary resolution on item 7 of the Notice of AGM	80,467,411 (98.52%)	1,212,000 (1.48%)

As at the date of the AGM, the total number of issued shares of the Company was 262,140,720 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 shares entitling the shareholder to abstain or vote only against the resolutions at the AGM. Tricor Secretaries Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board
S.A.S. Dragon Holdings Limited
Yim Yuk Lun, Stanley
Chairman and Managing Director

Hong Kong, 16 May 2012

As at the date of this announcement, the Board comprises four executive directors are Mr. Yim Yuk Lun, Stanley, Mr. Wong Sui Chuen, Mr. Lock Shui Cheung and Mr. Lau Ping Cheung, one non-executive director is Dr. Chang Chu Cheng and four independent non-executive directors are Mr. Cheung Chi Kwan, Mr. Liu Chun Ning, Wilfred, Dr. Lui Ming Wah SBS JP and Mr. Wong Tak Yuen, Adrian.