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大昌行集團有限公司
DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
 (Stock Code: 01828)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 16 MAY 2012**

At the Annual General Meeting of Dah Chong Hong Holdings Limited (the “Company”) held on 16 May 2012 (the “AGM”), all the resolutions as set out in the notice of the AGM dated 2 April 2012 were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive the audited accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2011.	1,471,217,874 (99.9776%)	330,331 (0.0224%)
2	To declare a final dividend for the year ended 31 December 2011.	1,471,540,205 (99.9995%)	8,000 (0.0005%)
3(a)	To re-elect Mr. Hui Ying Bun as Director.	1,391,027,966 (94.5247%)	80,575,339 (5.4753%)
3(b)	To re-elect Mr. Lau Sei Keung as Director.	1,464,231,681 (99.5050%)	7,284,624 (0.4950%)
3(c)	To re-elect Mr. Tsoi Tai Kwan, Arthur as Director.	1,238,840,659 (85.1808%)	215,524,646 (14.8192%)
3(d)	To re-elect Mr. Yin Ke as Director.	1,164,365,944 (80.0553%)	290,086,361 (19.9447%)
3(e)	To re-elect Mr. Fei Yiping as Director.	1,389,513,566 (94.4217%)	82,089,739 (5.5783%)
4	To re-appoint Messrs KPMG as Auditors and authorize the Board of Directors to fix their remuneration.	1,468,755,681 (99.8104%)	2,790,524 (0.1896%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,099,098,153 (74.6876%)	372,496,152 (25.3124%)
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,471,224,012 (99.9954%)	67,100 (0.0046%)
7	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution 6 above to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution 5 above.	1,102,135,380 (74.8936%)	369,465,925 (25.1064%)
8	To fix the fee to be payable to Non-executive Chairman.	1,469,890,012 (99.9941%)	87,000 (0.0059%)
9	To fix the fee to be payable to the members of the Nomination Committee.	1,469,922,012 (99.9954%)	67,000 (0.0046%)
10	To approve the intra-group transfer of Property.	1,471,467,165 (99.9947%)	78,040 (0.0053%)

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were passed as ordinary resolutions at the AGM.

Special Resolution		Number of Votes (%)	
		For	Against
11	To amend the Articles of Association of the Company, and to adopt the new Articles of Association of the Company.	1,471,480,045 (99.9955%)	66,080 (0.0045%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was passed as special resolution at the AGM.

For and on behalf of
Dah Chong Hong Holdings Limited
Tso Mun Wai
Company Secretary

Hong Kong, 16 May 2012

Notes:-

1. As at the date of the AGM, the total number of the issued shares of the Company was 1,825,548,000 shares, which was also the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of these 1,825,548,000 shares entitled the holders to attend and vote only against the resolutions at the AGM.
2. KPMG, Certified Public Accountants, was appointed as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by Tricor Investor Services Limited, the share registrar of the Company, to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Executive directors: Yip Moon Tong, Lau Sei Keung, Tsoi Tai Kwan, Arthur, Glenn Robert Sturrock Smith and Wai King Fai, Francis

Non-executive directors: Hui Ying Bun (Chairman), Kwok Man Leung, Yin Ke and Fei Yiping

Independent non-executive directors: Cheung Kin Piu, Valiant, Hsu Hsung, Adolf and Yeung Yue Man