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SHUN CHEONG HOLDINGS LIMITED

順昌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2009

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 28 August 2009 were duly passed by the shareholders of the Company by way of poll at the AGM held on 30 September 2009.

The Board of directors (the “Board”) of Shun Cheong Holdings Limited (the “Company”) is pleased to announce that all the ordinary resolutions set out in the notice of the Annual General Meeting (“AGM”) of the Company were duly passed by the Shareholders of the Company by way of poll at the AGM held on 30 September 2009.

As at the date of the AGM, the Company had 347,326,000 Shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders to cast votes only against the ordinary resolution at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the poll at the AGM.

* *for identification purposes only*

The poll results in respect of the ordinary resolutions taken at the AGM are as follows:

Ordinary resolutions		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and consider the audited consolidated financial statements and reports of the directors and auditors for the year ended 31 March 2009.	210,400,908 100%	0 0%	210,400,908
2a	To re-elect Mr. Mo Tianquan as director	210,400,908 100%	0 0%	210,400,908
2b	To re-elect Prof. Ye Jianping as director	210,400,908 100%	0 0%	210,400,908
2c	To authorize the board of directors to fix the directors' remuneration	210,400,908 100%	0 0%	210,400,908
3	To re-appoint Ernst & Young as the auditors of the Company and authorize the board of directors to fix their remuneration	210,400,908 100%	0 0%	210,400,908
4	To grant a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent. of the aggregate nominal amount of the existing issued share capital of the Company	209,780,908 99.7%	620,000 0.3%	210,400,908

By order of the Board
SHUN CHEONG HOLDINGS LIMITED
Cao Jing
Executive Chairman

Hong Kong, 30 September 2009

As at the date hereof, the Board comprises of six Directors, of whom two are executive Directors, namely Ms. Cao Jing (executive chairman) and Mr. Zhang Shaohua (managing director), one is non-executive Director, namely Mr. Mo Tianquan, and three are independent non-executive Directors, namely Prof. Ye Jianping, Mr. Palaschuk Derek Myles and Mr. Yao Xusheng.