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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 30 SEPTEMBER 2009

The Board announces that the special resolution proposed to approve the amendments of the Bye-Laws was duly passed by the Shareholders by way of poll at the SGM held on 30 September 2009.

Reference is made to the circular issued by Shun Cheong Holdings Limited (the “Company”) dated 7 September 2009 (the “Circular”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

RESULT OF THE SGM

The Board announces that at the Special General Meeting (“SGM”) held on 30 September 2009, the special resolution set out in the notice of the SGM dated 7 September 2009 (the “SGM Notice”) to approve the amendments of the Bye-Laws was duly passed by the Shareholders by way of poll.

As at the date of the SGM, 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 SGM. There was no restriction on any Shareholders to cast votes only against the special resolution at the SGM.

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

* *for identification purposes only*

The poll result in respect of the special resolution taken at the SGM is as follows:

| Special resolution | No. of votes cast and percentage of total number of votes cast | | Total number of votes cast |
|---|---|----------------|-----------------------------------|
| | For | Against | |
| To approve the amendments of the Bye-Laws | 210,400,928 100% | 0 0% | 210,400,928 |

Note: Details of the special resolution were set out in the SGM Notice.

Since over 3/4 of the votes were cast in favour of the special resolution, the special resolution was duly passed.

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.