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KEE SHING (HOLDINGS) LIMITED

奇盛(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2009**

At the annual general meeting (the “AGM”) of Kee Shing (Holdings) Limited (the “Company”) held on 3 June 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2008.	232,293,575 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Ms. Leung Miu King, Marina as Executive Director;	232,293,575 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Wong Choi Ying as Executive Director;	232,293,575 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Chan Wing Lee as Independent Non-Executive Director;	232,291,575 (99.9991%)	2,000 (0.0009%)
	(d) To authorise the Board of Directors to fix the remuneration of the directors.	232,293,575 (100.0000%)	0 (0.0000%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration.	232,293,575 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	231,149,575 (99.5084%)	1,142,000 (0.4916%)
5.	To grant a general mandate to the directors to repurchase the Company’s own shares not exceeding 10% of the issued share capital of the Company.	232,293,575 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	231,149,575 (99.5084%)	1,142,000 (0.4916%)

As at the date of the AGM, the number of issued shares of the Company was 445,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Standard Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
KEE SHING (HOLDINGS) LIMITED
Wong Choi Ying
Company Secretary

Hong Kong, 3 June 2009

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

Executive Directors:

Leung Shu Wing (*Chairman*)

Leung Miu King, Marina (*Managing Director*)

Wong Chi Kin

Wong Choi Ying

Non-Executive Director:

Yuen Tin Fan, Francis

Independent Non-Executive Directors:

Wong Kong Chi

Lai Chung Wing, Robert

Chan Wing Lee