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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)

(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The shareholders of the Company approved all resolutions at the extraordinary general meeting held on 7th October, 2010 by poll.

Reference is made to the joint announcement of the Company, Merit Gala and Sino-Ocean Land dated 7th July, 2010 and the circular of the Company dated 13th September, 2010 (the “Circular”) relating to, among other things, the Group Reorganisation and change of name of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company announces that at the extraordinary general meeting of the Company held on 7th October, 2010 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Standard Limited, its share registrar, as scrutineer for the vote-taking at the Meeting.

The number of shares represented by votes for and against the resolutions at the Meeting were as follows:

	For (%)	Against (%)
1. Ordinary resolution to approve the Group Reorganisation	16,471,500 (100%)	0 (0%)
2. Special resolution to approve change of name of the Company	201,162,575 (100%)	0 (0%)

As at the date of the Meeting, the Company had a total of 445,500,000 shares in issue. As mentioned in the Circular, (i) the Sellers Concert Group, its associates and their respective parties acting in concert with them; and (ii) the Sino-Ocean Concert Group and its associates would abstain from voting at the Meeting on the resolution approving the Group Reorganisation. The Sellers Concert Group, its associates and their respective parties acting in concert with them were interested in an aggregate of 339,109,075 shares, representing approximately 76.12% of the issued share capital of the Company as at the date of the Meeting. Sino-Ocean Land has confirmed to the Company that none of the Sino-Ocean Concert Group or its associates owned any shares of the Company prior to the Meeting. Accordingly, the total number of shares entitling the holders thereof to attend and vote for or against the resolution at the Meeting to approve the Group Reorganisation was 106,390,925 shares, representing approximately 23.88% of the Company's issued share capital as at the date of Meeting. The Company confirms that according to information available to it, the Sellers Concert Group, its associates and their respective parties acting in concert with any of them had abstained from voting vote on the resolution approving the Group Reorganisation at the Meeting.

A total of 445,500,000 shares entitled the holders to attend and vote for or against the resolution approving the change of name of the Company at the Meeting, and there was no restriction on any holder of shares to vote on such resolution at the Meeting.

By Order of the Board
Leung Shu Wing
Chairman

Hong Kong, 7th October, 2010

As at the date of this announcement, the executive directors of the Company are Mr. Leung Shu Wing (Chairman), Ms. Leung Miu King, Marina, Mr. Wong Chi Kin and Mr. Wong Choi Ying; the non-executive director is Mr. Yuen Tin Fa; and the independent non-executive directors are Mr. Wong Kong Chi, Mr. Lai Chung Wing, Robert and Mr. Chan Wing Lee.