



GOLDLION HOLDINGS LIMITED
金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)
 (Stock code: 533)

POLL RESULTS
2008 ANNUAL GENERAL MEETING
HELD ON 23RD MAY 2008

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that at the 2008 Annual General Meeting of the Company held on 23rd May 2008 (the “2008 AGM”), a poll was demanded by Chairman of the 2008 AGM in accordance with the Company’s Articles of Association for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 28th April 2008 (the “Notice”). All resolutions were duly approved by shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Shares Registrar of the Company, acted as scrutineer for the poll at the 2008 AGM. The poll results in respect of the resolutions proposed at the 2008 AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited accounts and reports of the Directors and of the auditors of the Company for the year ended 31st December 2007.	668,979,700 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend in respect of the year ended 31st December 2007.	668,979,700 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3	To re-elect Madam Wong Lei Kuan as Director and to authorize the Board of Directors to fix her remuneration.	668,787,700 (99.9937%)	42,000 (0.0063%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-elect Dr. Lau Yue Sun as Director and to authorize the Board of Directors to fix his remuneration.	668,829,700 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-elect Dr. Wong Ying Ho, Kennedy as Director and to authorize the Board of Directors to fix his remuneration.	668,787,700 (99.9937%)	42,000 (0.0063%)
	The resolution was duly passed as an ordinary resolution.		
6	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorize the Board of Directors to fix their remuneration.	668,829,700 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
7	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution numbered 7 as set out in the Notice).	668,829,700 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		

8	To grant a general mandate to the Directors to issue, allot and deal with new Shares (ordinary resolution numbered 8 as set out in the Notice).	639,174,700 (95.5447%)	29,805,000 (4.4553%)
	The resolution was duly passed as an ordinary resolution.		
9	To extend the general mandate to issue, allot and deal with new Shares to include any Shares repurchased by the Company (ordinary resolution numbered 9 as set out in the Notice).	652,468,700 (97.5538%)	16,361,000 (2.4462%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the 2008 AGM, the total number of shares of the Company in issue was 982,114,035 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There were no shares entitling the holder to attend and vote only against any resolution at the 2008 AGM.

BOARD OF DIRECTORS

As at the date of this announcement, the Directors of the Company comprise Dr. Tsang Hin Chi, Mr. Tsang Chi Ming, Ricky and Madam Wong Lei Kuan as executive Directors; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Dr. Wong Ying Ho, Kennedy and Mr. Yin, Richard Yingneng as independent non-executive Directors.

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 23rd May 2008