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HONG LONG HOLDINGS LIMITED

鴻隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1383)

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 1 FEBRUARY 2012**

The Board is pleased to announce that at the EGM of the Company held on 1 February 2012, the proposed special resolution as set out in the EGM Notice was duly passed by the Shareholders attending and eligible to vote by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Hong Long Holdings Limited (the “**Company**”) both dated 10 January 2012. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on 1 February 2012, the proposed special resolution as set out in the EGM Notice was duly passed by the Shareholders attending and eligible to vote by way of poll at the EGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the voting by poll at the EGM. The poll results in respect of the special resolution proposed at the EGM was as follows:

Resolution	For	Against
Special Resolution	Number of Shares (%)	Number of Shares (%)
<p>“THAT subject to and conditional upon entry on the register by the Register of Companies in the Cayman Islands, the change of the name of the Company from “Hong Long Holdings Limited” to “Sun Century Group Limited” together with adoption of “太陽世紀集團有限公司” as its Chinese name for identification purposes only, be approved, and that the directors of the Company be and are hereby authorised to do all such acts and things and execute all documents that they consider necessary or expedient to give effect to the foregoing and to attend to any necessary registration and/or filing and on behalf of the Company</p>	<p>463,525,438 (100%)</p>	<p>0 (0%)</p>

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution of the Company. As at the date of the EGM, the number of issued Shares of the Company was 1,846,007,076 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholder to cast votes on the resolution proposed at the EGM.

By order of the Board
Hong Long Holdings Limited
Chau Cheok Wa
Chairman

Hong Kong, 1 February 2012

As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Mr. ZENG Yunshu, Mr. LEE Chi Shing Caesar, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai and Mr. LEUNG Ming Ho Vincent; and the independent non-executive Directors are Dr. LI Jun, Mr. CHEUNG Ngai Lam and Mr. CHEUNG Kwok Yu.