

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 24 FEBRUARY 2012**

The Board is pleased to announce that at the EGM of the Company held on 24 February 2012, the proposed ordinary 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 EGM (the “**EGM Notice**”) of the Company both dated 8 February 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 is pleased to announce that at the EGM held on 24 February 2012, the proposed ordinary resolution as set out in the EGM Notice (the “**Resolution**”) 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 Resolution are as follows:

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast	
	For	Against
To approve the Luxegood Agreement (as supplemented by the Supplemental Agreement) and the transactions contemplated thereunder	461,534,348 (100%)	0 (0%)

The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, there were 2,090,306,750 Shares in issue. As stated in the Circular, no Shareholder is required to abstain from voting in respect of the Resolution. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 2,090,306,750. There was no Share entitling any Shareholder to attend and vote only against the Resolution at the EGM.

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

Hong Kong, 24 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, Mr. CHEUNG Kwok Yu and Mr. LUI Man Wah.