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## **China Uptown Group Company Limited**

中國上城集團有限公司

*(Incorporated in the Caymans Islands with limited liability)*

(Stock code: 2330)

### **POLL RESULTS AT ANNUAL GENERAL MEETING**

#### **POLL RESULTS**

At the annual general meeting of China Uptown Group Company Limited (the “Company”) held on 8 June 2010 (the “AGM”), a poll was duly demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 30 April 2010.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited financial statements and reports of the directors and auditors of the Company and its subsidiaries for the six-month period ended 31 December 2009	508,272,000 (100%)	0 (0%)	508,272,000
2.	(a) To re-elect Mr. Lau Sai Chung as executive Director	508,272,000 (100%)	0 (0%)	508,272,000
	(b) To re-elect Mr. Chong Yiu Chik as independent non-executive Director	508,272,000 (100%)	0 (0%)	508,272,000
	(c) To re-elect Mr. Poon Lai Yin, Michael as independent non-executive Director	508,272,000 (100%)	0 (0%)	508,272,000
	(d) To authorise the board of directors to fix the directors’ remuneration	508,272,000 (100%)	0 (0%)	508,272,000

3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company to hold office until the conclusion of next annual general meeting and authorise the board of directors to fix their remuneration	508,272,000 (100%)	0 (0%)	508,272,000
4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution	508,272,000 (100%)	0 (0%)	508,272,000
5.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution	508,272,000 (100%)	0 (0%)	508,272,000
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5	508,272,000 (100%)	0 (0%)	508,272,000

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 851,980,000 shares of HK\$0.10 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM and no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM and no parties had stated their intention in the circular of the Company dated 30 April 2010 to vote against the resolutions or to abstain from voting at the AGM.

By order of the Board  
**China Uptown Group Company Limited**  
**Law Kim Fai**  
*Company Secretary*

Hong Kong, 8 June 2010

*As at the date of this announcement, the executive Directors are Mr. Chen Xian, Mr. Lau Sai Chung, Mr. Xiong Jianrui and Mr. Tsim Sze Hon; the non-executive Director is Ms. Xia Dan and the independent non-executive Directors are Mr. Poon Lai Yin, Michael, Mr. Chong Yiu Chik and Mr. Choi Kai Ming, Raymond.*

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