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XINYU HENGDELI HOLDINGS LIMITED
新宇亨得利控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2009

Reference is made to the circular (the “Circular”) of the Company and notice (the “Notice”) of the AGM both dated 25 March 2009. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM held on 29 April 2009, all resolutions proposed at the AGM as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of directors and auditors for the year ended 31 December 2008	1,735,277,187 100%	0 0%
2.	To declare the final dividend	1,736,385,187 100%	0 0%
3.	(a) To re-elect Song Jianwen as director and authorise the Board of Directors to fix his remuneration	1,736,385,187 100%	0 0%
	(b) To re-elect Huang Yonghua as director and authorise the Board of Directors to fix his remuneration	1,736,385,187 100%	0 0%
	(c) To re-elect Chen Sheng as director and authorise the Board of Directors to fix his remuneration	1,736,385,187 100%	0 0%
	(d) To re-elect Shen Zhiyuan as director and authorise the Board of Directors to fix his remuneration	1,736,385,187 100%	0 0%
4.	To re-appoint KPMG as auditors and authorise the Board of Directors to fix their remuneration	1,736,385,187 100%	0 0%

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
5.	To pass the Ordinary Resolution No. 5A set out in the notice of Annual General Meeting	1,634,942,280 94.157811%	101,442,907 5.842189%
	To pass the Ordinary Resolution No. 5B set out in the notice of Annual General Meeting	1,736,385,187 100%	0 0%
6.	To pass the Ordinary Resolution No. 6 set out in the notice of Annual General Meeting	1,634,942,280 94.157811%	101,442,907 5.842189%

As at the date of the AGM, the total number of issued Shares was 2,476,684,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares which entitled the holder to attend and vote only against the Resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
XINYU HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 29 April 2009

As at the date hereof, the Executive Director and Chairman of the Company is Mr. Zhang Yuping, the Executive Directors are Mr. Song Jianwen and Mr. Huang Yonghua, the Non-executive Directors are Mr. Chen Sheng, Mr. Shen Zhiyuan and Mr. Shi Zhongyang, the Independent Non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.