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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2009

Reference is made to the circular (the “**Circular**”) of the Company and notice (the “**Notice**”) of the EGM both dated 20 August 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 EGM held on 11 September 2009, all resolutions proposed at the EGM as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve resolution no.1 in the Notice relating to the Increase in Authorised Share Capital	1,975,655,337 (100%)	0 (0%)
2.	To approve resolution no.2 in the Notice relating to the Bonus Issue	1,975,515,337 (99.993%)	140,000 (0.007%)

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve resolution no.3 in the Notice relating to the change of name of the Company	1,975,655,337 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares was 2,712,684,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares which entitled the holder to attend and vote only against the resolutions at the EGM.

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

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

Hong Kong, 11 September 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.