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XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2009

<p>The Board is pleased to announce that the Ordinary Resolutions and Special Resolution set out in the AGM Notice were duly passed by the Shareholders at the Annual General Meeting on 22 May 2009 by way of poll.</p>
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Reference is made to the circular of the Company dated 21 April 2009 (the “**Circular**”) and all the Ordinary Resolutions and Special Resolution proposed in the notice of the annual general meeting dated 21 April 2009 (the “**AGM Notice**”), which were despatched to the Shareholders on 21 April 2009. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the Annual General Meeting, the Chairman of the meeting demanded a poll on all the Ordinary Resolutions and Special Resolution as set out in the AGM Notice.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and the Auditors for the year ended 31 December 2008.	1,273,097,288 (100.000000)	0 (0.000000)
2.	To declare a final dividend of 9.0 HK cents per Share for the year ended 31 December 2008.	1,274,099,288 (100.000000)	0 (0.000000)
3.(A)	(i) to re-elect Mr. LEE Shing Kan as an executive Director. (ii) to re-elect Mr. LI Ching Wai as a non-executive Director. (iii) to re-elect Mr. NG Ngan Ho as a non-executive Director. (iv) to re-elect Mr. SZE Nang Sze as a non-executive Director. (v) to re-elect Mr. LI Ching Leung as a non-executive Director.	1,059,619,754 (83.166184) 1,116,544,288 (91.796067) 1,170,732,288 (91.887053) 1,121,198,788 (91.827341) 1,131,904,288 (91.632041)	214,479,534 (16.833816) 99,787,000 (8.203933) 103,367,000 (8.112947) 99,787,000 (8.172659) 103,367,000 (8.367959)
3.(B)	To authorize the Board to determine the remuneration of the Directors.	362,102,328 (100.000000)	0 (0.000000)
4.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	1,274,099,288 (100.000000)	0 (0.000000)
5.(A)	To grant a general and unconditional mandate to the Directors to repurchase Shares	1,274,099,288 (100.000000)	0 (0.000000)
5.(B)	To grant a general and unconditional mandate to the Directors to allot and issue Shares	1,098,830,160 (86.244225)	175,261,128 (13.755775)
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased.	1,099,744,160 (86.315421)	174,355,128 (13.684579)
Special Resolution			
6.	To amend the articles of association of the Company	1,173,105,288 (96.032330)	48,468,000 (3.967670)

All the Ordinary Resolutions and Special Resolution were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares was 1,683,050,460, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the Annual General Meeting. To practice good corporate governance, all Directors who were Shareholders abstained from voting on Ordinary Resolution No. 3(B) set out in the AGM Notice.

By order of the Board
Xinyi Glass Holdings Limited
LAU Sik Yuen
Company Secretary

Hong Kong, 22 May 2009

As at the date of this announcement, the executive Directors are Mr. LEE Yin Yee, M.H., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai, Mr. LEE Shing Kan, Mr. LEE Yau Ching, Mr. LI Man Yin, the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze, Mr. LI Ching Leung, and the independent non-executive Directors are Mr. LAM Kwong Siu, S.B.S., Mr. WONG Chat Chor Samuel and Mr. WONG Ying Wai, S.B.S., JP.