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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 28 MAY 2010

The Board is pleased to announce that the Ordinary Resolutions set out in the AGM Notice were duly passed by the Shareholders at the Annual General Meeting on 28 May 2010 by way of poll.

Reference is made to the circular of the Company dated 27 April 2010 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the annual general meeting dated 27 April 2010 (the “**AGM Notice**”), which were despatched to the Shareholders on 27 April 2010. 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 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 Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and report of the directors of the Company (the “ Director(s) ”) and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2009.	1,087,637,554 (100.000000)	0 (0.000000)
2.	To declare a final dividend of 15 HK cents per Share for the year ended 31 December 2009.	1,088,887,554 (100.000000)	0 (0.000000)
3.(A)	(i) to re-elect Mr. LEE Yau Ching as an executive Director.	1,045,787,354 (96.041814)	43,100,200 (3.958186)
	(ii) to re-elect Mr. LI Man Yin as an executive Director.	1,009,098,048 (92.672383)	79,789,506 (7.327617)
	(iii) to re-elect Mr. LAM Kwong Siu, S.B.S. as an independent non-executive Director.	1,086,447,354 (99.775900)	2,440,200 (0.224100)
	(iv) to re-elect Mr. WONG Ying Wai, Wilfred, S.B.S., JP as an independent non-executive Director.	1,086,447,354 (99.775900)	2,440,200 (0.224100)
	(v) to re-elect Mr. WONG Chat Chor, Samuel as an independent non-executive Director.	1,086,447,354 (99.775900)	2,440,200 (0.224100)
3.(B)	To authorize the board of Directors (the “ Board ”) to determine the remuneration of the Directors.	1,087,992,354 (100.000000)	0 (0.000000)
4.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	1,088,887,554 (100.000000)	0 (0.000000)
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares.	1,088,887,554 (100.000000)	0 (0.000000)
5.(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares.	1,021,493,373 (93.810731)	67,394,181 (6.189269)
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased.	1,022,388,573 (93.892943)	66,498,981 (6.107057)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To increase the authorised capital of the Company by HK\$1,750,000,000 by the creation of 17,500,000,000 Shares of a nominal or par value of HK\$0.10 each.	1,087,753,554 (99.895857)	1,134,000 (0.104143)
7.	To authorise the Bonus Issue on the basis of one new Bonus Share for every existing Share held by the Shareholders and to authorise the Directors to perform all acts and execute all documents in relation thereto.	1,088,887,554 (100.000000)	0 (0.000000)

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

As at the date of the Annual General Meeting, the number of issued Shares was 1,770,860,460, 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 restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the Annual General Meeting.

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

Hong Kong, 28 May 2010

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, Wilfred, S.B.S., JP.