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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 6 MAY 2011**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 6 May 2011 by way of poll.

Reference is made to the circular of the Company dated 30 March 2011 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the annual general meeting dated 30 March 2011 (the “**Notice**”), which were despatched to the Shareholders on 30 March 2011. 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 “ <b>Director(s)</b> ”) and the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2010.	2,446,490,428 (100%)	0 (0%)
2.	To declare a final dividend of 13 HK cents per Share for the year ended 31 December 2010.	2,446,610,428 (100%)	0 (0%)
3.(A)	(i) to re-elect Mr. LEE Yin Yee, M.H. as an executive Director.	2,376,230,534 (97.120490%)	70,452,494 (2.879510%)
	(ii) to re-elect Mr. TUNG Ching Bor as an executive Director.	2,436,414,628 (99.580313%)	10,268,400 (0.419687%)
	(iii) to re-elect Mr. TUNG Ching Sai as an executive Director.	2,376,230,534 (97.120490%)	70,452,494 (2.879510%)
	(iv) to re-elect Mr. LEE Shing Kan as an executive Director.	2,108,162,121 (86.164088%)	338,520,907 (13.835912%)
	(v) to re-elect Mr. LI Ching Wai as a non-executive Director.	2,400,230,723 (98.101417%)	46,452,305 (1.898583%)
3.(B)	To authorize the board of Directors (the “ <b>Board</b> ”) to determine the remuneration of the Directors.	2,445,837,628 (100%)	0 (100%)
4.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	2,433,566,714 (99.572657%)	10,444,314 (0.427343%)
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares.	2,446,610,428 (99.997033%)	72,600 (0.002967%)
5.(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares.	1,973,246,147 (80.649848%)	473,436,881 (19.350152%)
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased.	2,005,972,336 (81.991443%)	440,590,692 (18.008557%)

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 3,528,047,220, 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, 6 May 2011

*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.*