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Fortune Sun (China) Holdings Limited
富陽(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 352)

POLL RESULTS OF RESOLUTIONS PROPOSED
AT ANNUAL GENERAL MEETING
AND
RETIREMENT OF AUDITORS

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

The Board also announces that Grant Thornton retired and did not seek re-appointment as the Company's auditors upon their retirement at the conclusion of the Annual General Meeting. The reason for the change of auditors of the Company is that the Company and Grant Thornton cannot reach a consensus in relation to the audit fee for the financial year ending 31 December 2009. The Company is identifying suitable candidate to fill the casual vacancy in the office of the auditors of the Company. Further announcement will be made as soon as practicable upon the appointment of new auditors of the Company by the Board.

Reference is made to the circular ("**Circular**") of Fortune Sun (China) Holdings Limited ("**Company**") dated 29 April 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 19 June 2009:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2008	111,224,701 Shares (100%)	0 Shares (0%)
2.	(a) To re-elect Mr. Chiang Chen Feng as executive Director	111,224,701 Shares (100%)	0 Shares (0%)
	(b) To re-elect Mr. Ng Wai Hung as independent non-executive Director	111,224,701 Shares (100%)	0 Shares (0%)
	(c) To re-elect Dr. Cheng Chi Pang as independent non-executive Director	111,224,701 Shares (100%)	0 Shares (0%)
	(d) To authorise the Board to fix the remuneration of the Directors	111,224,701 Shares (100%)	0 Shares (0%)
3.	To authorise the Board to fill the casual vacancy in the office of the auditors of the Company and to authorise the Board to fix their remuneration	111,224,701 Shares (100%)	0 Shares (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company	111,224,701 Shares (100%)	0 Shares (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company	111,224,701 Shares (100%)	0 Shares (0%)
6.	Conditional upon resolutions 4 and 5 above being passed, the general and unconditional mandate granted to the Directors to allot, issue or otherwise deal with the additional Shares in the capital of the Company pursuant to resolution 4 be extended by the aggregate nominal amount of the Shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5	111,224,701 Shares (100%)	0 Shares (0%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$20,047,000 divided into 200,470,000 ordinary Shares of HK\$0.10 each in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 200,470,000, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

RETIREMENT OF AUDITORS

The Board also announces that Grant Thornton retired and did not seek re-appointment as the Company's auditors upon their retirement at the conclusion of the Annual General Meeting. The reason for the change of auditors of the Company is that the Company and Grant Thornton cannot reach a consensus in relation to the audit fee for the financial year ending 31 December 2009. Grant Thornton confirmed in their letter dated 19 June 2009 that other than (1) the fundamental uncertainties arising from the Litigations (as defined and disclosed in the Company's announcements dated 20 April 2009 and 29 May 2009); and (2) the cash flow forecast with certain underlying assumptions as detailed in the independent auditors' report dated 22 April 2009 as contained in the Company's annual report for 2008, which led Grant Thornton to issue a disclaimer of opinion on the consolidated financial statements of the Group for the financial year ended 31 December 2008, there were no matters in connection with their retirement to act as the Company's auditors which they considered necessary to be brought to the attention of the shareholders or creditors of the Company. Save as disclosed above, the Board also confirmed that there were no matters in respect of the change of auditors which they considered necessary to be brought to the attention of the holders of securities of the Company.

An ordinary resolution to authorise the Board to fill the casual vacancy in the office of the auditors and to authorise the Board to fix their remuneration was proposed and duly passed at the Annual General Meeting.

The Company is identifying suitable candidate to fill the casual vacancy in the office of the auditors of the Company. Further announcement will be made as soon as practicable upon the appointment of new auditors of the Company by the Board.

The Board would like to take this opportunity to thank Grant Thornton for their valuable services and support to the Company in the past.

By order of the Board of
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 19 June 2009

As at the date of this announcement, the executive Directors are Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; the non-executive Director is Ms. Lin Chien Ju; and the independent non-executive Directors are Mr. Ng Wai Hung, Mr. Cui Shi Wei, and Dr. Cheng Chi Pang.