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## **KAI YUAN HOLDINGS LIMITED**

**開源控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1215)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING**

The Company is pleased to announce that at the SGM held on 25 January 2010, the Resolution for approving the appointment of auditor of the Group was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Kai Yuan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 December 2009 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **RESULTS OF SGM**

The Company is pleased to announce that at the SGM held on 25 January 2010, the ordinary resolution set out in the notice of the SGM (the “**Resolution**”) proposing to approve the appointment of auditor of the Group was duly passed by the Shareholders by way of poll. The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM.

As at the date of the SGM, a total of 9,427,333,140 Shares were in issue, which was equivalent to the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM. There were no restrictions on any Shareholders casting votes on the Resolution at the SGM and no Shareholder was entitled to attend and vote only against the Resolution at the SGM.

The poll results of the Resolution are as follows:

Ordinary resolution	Number of Shares represented by votes cast and percentage of total number of votes cast	
	For	Against
Resolution as set out in the notice of the SGM	3,687,593,836 Shares 100%	0 Shares 0%

By order of the Board of  
**Kai Yuan Holdings Limited**  
**Yip Kar Hang, Raymond**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, 25 January 2010

*As at the date of this announcement, the executive Directors are Mr. Hu Yishi, Mr. Yip Kar Hang, Raymond and Ms. Kwong Wai Man, Karina; the non-executive Directors are Mr. Hu Jin Xing and Mr. Xue Jian; and the independent non-executive Directors are Mr. Tam Sun Wing, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun.*