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江農國際控股有限公司
Jiangchen International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(stock code: 08305)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MARCH 2010

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions at the AGM held on 31 March 2010.

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting (the “AGM”) of Jiangchen International Holdings Limited (the “Company”) both dated 1 March 2010. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

RESULTS OF AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 31 March 2010. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2009	266,336,000 100%	0 0%
2A.	To re-elect Mr. Cai Shuiyong as executive Director	266,336,000 100%	0 0%
2B.	To re-elect Mr. Cai Shuiping as executive Director	266,336,000 100%	0 0%
3.	To authorize the Board to fix the Directors’ remuneration	266,336,000 100%	0 0%
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration	266,336,000 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
5.	To give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution	266,336,000 100%	0 0%
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution	266,336,000 100%	0 0%
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	266,336,000 100%	0 0%

As at the date of the AGM, the total number of issued Shares of the Company was 370,000,000 Shares. No Shareholder was required to abstain from voting on the resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

For details of the above resolutions and the particulars of the re-elected Directors, please refer to the Notice and the Circular respectively.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Jiangchen International Holdings Limited
Cai Shuiyong
Chairman and Executive Director

The PRC, 31 March 2010

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cai Shuiyong and Mr. Cai Shuiping; and three independent non-executive Directors, namely Mr. Lin Anqing, Ms. Lin Peifen and Mr. Liu Jianlin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.jcholding.hk>.