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## **MUDAN AUTOMOBILE SHARES COMPANY LIMITED\***

**牡丹汽車股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 8188)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2010**

The Board is pleased to announce that all the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2010.

Reference is made to the notice (“**Notice of AGM**”) of annual general meeting (“**AGM**”) of Mudan Automobile Shares Company Limited (“**Company**”) dated 30 April 2010.

The board of directors of the Company (“**Board**”) is pleased to announce that all the resolutions (“**Resolutions**”) as set out in the Notice of AGM were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 21 June 2010.

At the AGM held on 21 June 2010, all Resolutions as set out in the Notice of AGM were taken by poll. The Company’s auditors, Messr Lo and Kwong C.P.A. Company Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 284,800,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. A total of 206,330,824 Shares was held by the Shareholders who attended and voted for or against the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

	<b>Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
	<b>Ordinary resolutions</b>		
1.	To consider and approve the report of the board of directors of the Company for the year 2009	206,330,824 (100%)	Nil (0%)
2.	To consider and approve the report of the supervisory committee for year 2009	206,330,824 (100%)	Nil (0%)
3.	To consider and approve the report of the auditors and the audited financial statements of the Company for the year ended 31 December 2009	206,330,824 (100%)	Nil (0%)
4.	To consider and approve the dividend distribution proposal for the year 2009	206,330,824 (100%)	Nil (0%)
5.	To consider and approve the appropriation to statutory public welfare fund and other reserve for the year ended 31 December 2009	206,330,824 (100%)	Nil (0%)
6.	To consider and approve the proposal of re-appointment of Messr Lo and Kwong C.P.A. Company Limited as the Company's international auditors for the year ended 31 December 2010 and to authorise the Board to fix their remuneration	206,330,824 (100%)	Nil (0%)
7.	To authorise the board of directors of the Company to fix the remunerations for the directors and supervisors of the Company	206,330,824 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of each of the resolutions nos.1 to 7 as set out in the Notice of AGM, each of the resolutions nos.1 to 7 as set out in the Notice of AGM was duly passed as an ordinary resolution of the Company.

On Behalf of the Board  
**Mudan Automobile Shares Company Limited\***  
**LI Zi Hao**  
*Chairman*

Shunde, Foshan City, Guangdong Province, the PRC  
21 June 2010

*As at the date of this announcement, the Board comprises six (6) Directors, of which two (2) are executive Directors, namely Mr. LI Zi Hao (Chairman of the Board) and Ms. PAN Li Chan; one (1) is non-executive Director, namely Mr. PAN Jin Rong and three (3) are independent non-executive Directors, namely Mr. HUANG Chengye, Mr. LIANG Bo Qi and Mr. WU Bing Jian.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*The announcement will remain on the website of the Growth Enterprise Market at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.mudanauto.com>).*

*\* For identification purpose only*