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上海棟華石油化工有限公司
SHANGHAI TONVA PETROCHEMICAL CO., LTD.*

(a joint stock company established in the People's Republic of China with limited liability)
(Stock code: 8251)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2011**

The Board is pleased to announce that all the resolutions set out in the Notice dated 31 March 2011 were duly passed at the AGM by way of poll.

Reference is made to the circular (the “**Circular**”) of Shanghai Tonva Petrochemical Co., Ltd. (the “**Company**”) containing, inter alia, a notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 31 March 2011. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was held at 10:00 a.m. on Tuesday, 31 May 2011 at Room 2201, 22/F, BM Tower, 218 Wu Song Road, Hong Kou District, Shanghai, the PRC. In compliance with the GEM Listing Rules, all votes of the Shareholders at the AGM were taken by poll.

As at the date of the AGM, the total number of the issued Shares was 936,190,000 Shares, comprising 480,000,000 Domestic Shares and 456,190,000 H Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and vote only against any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

* *For identification only*

POLL RESULTS OF THE AGM

The Board is pleased to announce that all of the ordinary resolutions and special resolution as set out in the Notice were approved by the Shareholders by way of poll at the AGM and the poll results in respect of the resolutions were as follows:

AS ORDINARY RESOLUTIONS		Number of votes (%)		Total votes
		For	Against	
1.	To receive and approve the audited financial statements of the Company and its subsidiaries and the report of the auditors of the Company for the year ended 31 December 2010.	629,676,000 (100%)	0 (0%)	629,676,000
2.	To receive and approve the report of the Board for the year ended 31 December 2010.	629,676,000 (100%)	0 (0%)	629,676,000
3.	To receive and approve the report of the Supervisory Committee for the year ended 31 December 2010.	629,676,000 (100%)	0 (0%)	629,676,000
4.	To approve the remuneration of the Directors and Supervisors for the year ended 31 December 2010.	629,676,000 (100%)	0 (0%)	629,676,000
5.	To consider and approve the re-appointment of BDO Limited, as the international auditors of the Company for the year ending 31 December 2011 and to authorize the Board to fix their remuneration.	629,676,000 (100%)	0 (0%)	629,676,000
6.	To consider and approve the declaration and payment of a final dividend for the year ended 31 December 2010 in the amount and in the manner recommended by the Board.	629,676,000 (100%)	0 (0%)	629,676,000
7.	To consider and approve the Board to determine the distribution of interim dividend and special dividend, if any, for the year ending 31 December 2011.	629,676,000 (100%)	0 (0%)	629,676,000
8.	To authorise the Board to fix the remuneration of the Directors and Supervisors for the year ending 31 December 2011.	629,676,000 (100%)	0 (0%)	629,676,000

AS SPECIAL RESOLUTION		Number of votes (%)		Total votes
		For	Against	
9.	To grant an unconditional general mandate to separately or concurrently issue, allot and deal with additional H Shares and/or Domestic Shares in the share capital of the Company not exceeding 20 per cent. of the aggregate nominal amount of the Domestic Shares in issue and 20 per cent. of the aggregate nominal amount of the H Shares in issue respectively.	629,676,000 (100%)	0 (0%)	629,676,000

By Order of the Board
Shanghai Tonva Petrochemical Co., Ltd.*
Qian Wenhua
Chairman

Shanghai, 31 May 2011

As at the date of this announcement, the Board comprises 6 executive Directors: Qian Wenhua, Lu Yong, Zhang Jinhua, Jin Xiaohua, Li Hongyuan and Mo Luojiang; 2 non-executive Directors: Chan Cheuk Wing Andy and Hsu Chun-min; and 3 independent non-executive Directors: Li Li, Ye Mingzhu and Zhu Shengfu.

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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the website of the Company at <http://www.tonva.com>.