

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



民安(控股)有限公司
The Ming An (Holdings) Company Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1389)

**DISCLOSEABLE AND CONNECTED TRANSACTION
POLL VOTE RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2008**

The Board is pleased to announce that the resolution to approve the Joint Bidding Agreement and the Transaction was duly passed at the EGM held on 14 April 2008.

Reference is made to the Company's circular dated 28 March 2008 regarding the Joint Bidding Agreement and the Transaction (**Circular**). Unless otherwise defined, capitalised terms used in the Circular shall have the same meanings when used herein.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 14 April 2008 (**EGM**), the resolution to approve the Joint Bidding Agreement and the Transaction was duly passed by way of poll by the Independent Shareholders.

Results of the voting by way of poll are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
1. To approve the Joint Bidding Agreement and the Transaction	703,673,927 shares (100%)	0 shares (0%)

As at the date of the EGM, there were a total of 2,906,384,000 issued shares. Shareholders and authorized proxies holding an aggregate of 2,888,964,000 shares, representing approximately 99.4006% of the total issued share capital of the Company, were present at the EGM. China Insurance H.K. (Holdings) Company Limited, which held 1,388,761,000 shares (representing approximately 47.8% of the issued shares as at the EGM), and China Insurance International Holdings Company Limited, which

held 102,949,000 shares (representing approximately 3.5% of the issued shares as at the EGM) were required to, and did, abstain from voting on the resolution at the EGM. As a result, only the Independent Shareholders holding a total of 1,414,674,000 shares, representing approximately 48.7% of the issued shares as at the EGM, were entitled to attend and vote for or against the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as scrutineer for the poll at the EGM.

By order of the Board of
The Ming An (Holdings) Company Limited
Lim Bik Har
Company Secretary

Hong Kong, 14 April 2008

As at the date of this announcement, the executive Directors of the Company are PENG Wei, CHENG Kwok Ping, CHAN Pui Leung, and LEE Wai Kun; the non-executive Directors of the Company are FENG Xiao Zeng, LIN Fan, WU Chi Hung, IP Tak Chuen, Edmond, MA Lai Chee, Gerald, and HONG Kam Cheung; and the independent non-executive Directors of the Company are YUEN Shu Tong, DONG Juan, WONG Hay Chih, YU Ziyu, and LEE Yim Hong, Lawrence.

This announcement is posted on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.mahcl.com.