



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)

ANNUAL GENERAL MEETING HELD ON 27 MAY 2008 – POLL RESULTS

At the Annual General Meeting of The Ming An (Holdings) Company Limited (the “Company”) held on 27 May 2008 (the “AGM”), a poll was demanded by the chairman at the meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 22 April 2008.

As at the date of the AGM, the issued share capital of the Company was 2,906,384,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar, acted as scrutineer for the poll at the AGM. The poll results are set out as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements and the Report of the Directors and the Report of the Auditors for the year ended 31 December 2007	1,607,738,868 100.000000%	0 0.000000%
2	To declare a final dividend	1,608,078,868 100.000000%	0 0.000000%
3(a)	To re-elect Mr. Lin Fan as a Director	1,494,917,944 95.211950%	75,176,924 4.788050%
3(b)	To re-elect Mr. Peng Wei as a Director	1,569,998,868 99.993886%	96,000 0.006114%
3(c)	To re-elect Mr. Cheng Kwok Ping as a Director	1,569,998,868 99.993886%	96,000 0.006114%
3(d)	To re-elect Mr. Chan Pui Leung as a Director	1,569,998,868 99.993886%	96,000 0.006114%
3(e)	To re-elect Mr. Lee Wai Kun as a Director	1,569,998,868 99.993886%	96,000 0.006114%
3(f)	To authorise the Board of Directors to fix the Directors' remuneration	1,569,996,868 99.993886%	96,000 0.006114%

4	To re-appoint KPMG as auditors of the Company and to authorise the Board of Directors to fix their remuneration	1,607,982,868 100.000000%	0 0.000000%
5(a)	Ordinary resolution on item 5(A) of the Notice of the AGM (To grant a general mandate to the Directors of the Company to issue additional shares)	1,493,638,739 95.130598%	76,454,129 4.869402%
5(b)	Ordinary resolution on item 5(B) of the Notice of the AGM (To grant a general mandate to the Directors of the Company to repurchase shares of the Company)	1,570,088,868 99.999745%	4,000 0.000255%
5(c)	Ordinary resolution on item 5(C) of the Notice of the AGM (To extend the general mandate to the Directors of the Company to issue additional shares)	1,493,636,739 95.130471%	76,456,129 4.869529%

As a majority of the votes were cast in favour of each resolution, each resolution was duly passed as an ordinary resolution.

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

Hong Kong, 27 May 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 Ziyou, 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.