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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 25 MAY 2009 – POLL RESULTS

At the Annual General Meeting of The Ming An (Holdings) Company Limited (the “**Company**”) held on 25 May 2009, a poll was demanded by the chairman at the meeting for voting on all the proposed resolutions as set out in the notice of Annual General Meeting dated 20 April 2009. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 20 April 2009.

As at the date of the Annual General Meeting, 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 the ordinary resolutions 1 to 4(c) at the Annual General Meeting (see details below). There was no restriction on Shareholders to cast votes on the ordinary resolutions 1 to 4(c) at the Annual General Meeting. CIHC and its associates (including CIIH Group) were required to abstain and had abstained from voting on ordinary resolution 4(d) (see details below). Cheung Kong and its associates were required to abstain and had abstained from voting on ordinary resolution 4(e) (see details below). Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions 4(d) and 4(e) at the Annual General Meeting were 1,414,188,000 Shares and 2,297,094,000 Shares respectively, representing approximately 48.66% and 79.04% of the Company’s entire issued share capital respectively.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar, acted as scrutineer for the poll at the Annual General Meeting. 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 2008	219,320,348 100.000000%	0 0.000000%
2(a)	To re-elect Mr. Wu Chi Hung as a Director	223,508,759 99.999105%	2,000 0.000895%
2(b)	To re-elect Mr. Ma Lai Chee, Gerald as a Director	223,508,759 99.999105%	2,000 0.000895%

2(c)	To re-elect Mr. Hong Kam Cheung as a Director	223,508,759 99.999105%	2,000 0.000895%
2(d)	To re-elect Mr. Yuen Shu Tong as a Director	223,508,759 99.999105%	2,000 0.000895%
2(e)	To re-elect Mr. Wong Hay Chih as a Director	223,486,759 99.990157%	22,000 0.009843%
2(f)	To re-elect Mr. Liu Shi Hong as a Director	223,506,759 99.999105%	2,000 0.000895%
2(g)	To authorise the Board of Directors to fix the Directors' remuneration	223,186,759 99.989248%	24,000 0.010752%
3	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board of Directors to fix their remuneration	223,510,759 100.000000%	0 0.000000%
4(a)	Ordinary resolution on item 4(A) of the Notice of the Annual General Meeting (To grant a general mandate to the Directors of the Company to issue additional shares)	127,142,150 56.884639%	96,366,609 43.115361%
4(b)	Ordinary resolution on item 4(B) of the Notice of the Annual General Meeting (To grant a general mandate to the Directors of the Company to repurchase shares of the Company)	223,488,759 99.999105%	2,000 0.000895%
4(c)	Ordinary resolution on item 4(C) of the Notice of the Annual General Meeting (To extend the general mandate to the Directors of the Company to issue additional shares)	127,119,150 56.879692%	96,368,609 43.120308%
4(d)	Ordinary Resolution No. 4(D) of the Notice of the Annual General Meeting (To approve, ratify and confirm the Master Reinsurance Agreement, the related annual caps and all the transactions contemplated under the Master Reinsurance Agreement.)	120,518,759 99.981749%	22,000 0.018251%
4(e)	Ordinary Resolution No. 4(E) of the Notice of the Annual General Meeting (To approve, ratify and confirm the Master General Insurance Agreement, the related annual caps and all the transactions contemplated under the Master General Insurance Agreement.)	223,487,759 99.999105%	2,000 0.000895%

As more than 50% 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, 25 May 2009

As at the date of this announcement, the executive Directors of the Company are PENG Wei, CHENG Kwok Ping, CHAN Pui Leung, LEE Wai Kun and LIU Shi Hong; the non-executive Directors of the Company are 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.

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