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DENWAY MOTORS LIMITED
駿威汽車有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

Website: <http://www.denway-motors.com>

(Stock code: 203)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2009

Denway Motors Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 2 June 2009 (the “**AGM**”) as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2008.	5,505,384,481 (99.994%)	328,035 (0.006%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of RMB2 cents per share for the year ended 31 December 2008.	5,614,411,481 (99.998%)	98,035 (0.002%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(i) To re-elect Mr. Zeng Qinghong as director of the Company.	5,603,553,206 (99.827%)	9,724,910 (0.173%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Yang Dadong as director of the Company.	N/A	N/A
	Mr. Yang did not offer himself for re-election due to his retirement. Accordingly, the resolution to re-elect Mr. Yang was not proposed.		

RESOLUTIONS		Number of Votes (%)	
		For	Against
	(iii) To re-elect Mr. Yao Yiming as director of the Company.	5,603,523,565 (99.826%)	9,754,551 (0.174%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iv) To re-elect Mr. Cheung Doi Shu as director of the Company.	5,610,248,081 (99.946%)	3,030,035 (0.054%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2009.	5,612,103,481 (99.959%)	2,308,035 (0.041%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	5,614,181,481 (99.994%)	328,035 (0.006%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant the general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital.	5,610,355,481 (99.926%)	4,154,035 (0.074%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant the general mandate to the directors to issue additional shares not exceeding 20% of the issued share capital.	3,314,813,511 (59.040%)	2,299,696,005 (40.960%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the directors to issue additional shares.	3,328,857,511 (59.291%)	2,285,554,005 (40.709%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 7,518,698,534 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 7,518,698,534 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Abacus Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 27 April 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.denway-motors.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the board
Denway Motors Limited
Zhang Fangyou
Chairman

Hong Kong, 2 June 2009

As at the date of this announcement, the Board of directors comprises eight directors, namely Messrs. Zhang Fangyou, Zeng Qinghong, Zhang Baoqing, Fu Shoujie and Yao Yiming as executive directors; and Messrs. Cheung Doi Shu, Lee Ka Lun and Fung Ka Pun as independent non-executive directors.