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**SANYUAN GROUP LIMITED**  
**三元集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 140)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2009**

The board of directors (the “Board”) of Sanyuan Group Limited (the “Company”) is pleased to announce the results of the annual general meeting of the Company held on 30 June 2009 (the “AGM”). All proposed resolutions as set out in the notice of the AGM dated 2 June 2009 were taken by way of polls. The Company’s share registrar, Tricor Secretaries Limited, was appointed by the Company as the scrutineer at the AGM for the purpose of vote-making.

As at the date of the AGM, the total number of issued shares of the Company was 953,906,963 shares of HK\$0.02 each (“Shares”), which was the total number of Shares entitling the holders (“Shareholders”) to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM and there was no Shares entitling the Shareholders to attend and vote only against the resolutions.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions |  |   |   | Number of Shares voted<br>(Approx. percentage of total<br>number of Shares voted*) |                    | Total<br>number of<br>Shares voted |
|----------------------|--|---|---|--|--------------------|------------------------------------|
|                      |  |   |   | For  | Against            |                                    |
| (1)                  | To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2008.  |   |   | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
| (2)                  | A.   | (a)   | To re-elect Mr. Zhao Tie Liu as an Executive Director.                  | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
|                      |  | (b)   | To re-elect Mr. Tso Hon Sai Bosco as an Executive Director.             | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
|                      |  | (c)   | To re-elect Mr. Yim Kai Pung as an Executive Director.                  | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
|                      |  | (d)   | To re-elect Mr. Liu Kwok Leung Paul as an Executive Director.           | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
|                      |  | (e)   | To re-elect Mr. Wong Ting Kon as an Independent non-Executive Director. | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
|                      | B.   | To authorise the Board of Directors to fix the remuneration of the Directors. |   | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
| (3)                  | To re-appoint CCIF CPA Limited as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.   |   |   | 652,310,180<br>(100%)  | 0<br>(0%)          | 652,310,180                        |
| (4)                  | To grant a general unconditional mandate to the Directors to allot, issue and dispose of and to make or grant offers, agreements or options which might require the allotment, issue or disposal of shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution. |   |   | 7,800,814<br>(92.05%)  | 673,750<br>(7.95%) | 8,474,564                          |

\* All percentages rounded to 2 decimal places

As more than 50% of votes were casted in favour of the resolutions number 1 to 4, all the above resolutions were duly passed as ordinary resolutions accordingly.

Shareholders of the Company may refer to the notice of AGM as set out in the Company's circular dated 2 June 2009 (the "Circular") for details of the above resolutions. The Circular may be viewed and downloaded from the websites of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) or the Company at [www.sanyuan.com.hk](http://www.sanyuan.com.hk)

By Order of the Board  
**SANYUAN GROUP LIMITED**  
**TSO HON SAI BOSCO**  
*EXECUTIVE DIRECTOR*

Hong Kong, 30 June 2009

*As at the date of this announcement, there are four executive Directors, namely Mr. Tso Hon Sai Bosco, Mr. Yim Kai Pung, Mr. Liu Kwok Leung Paul and Mr. Zhao Tie Liu and 3 independent non-executive Directors, namely Mr. Wong Ting Kon, Mr. Xu Zhi and Mr. Xu Qing Fah.*