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HANG TEN GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 448)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2009

The Board announces that on 9 September 2009, the Company held its AGM at which all the resolutions set out in the AGM Notice were duly passed by way of poll.

The board of directors (the “Board”) of Hang Ten Group Holdings Limited (the “Company”) announces that at the annual general meeting (the “AGM”) of the Company held on 9 September 2009, all the resolutions set out in the notice of AGM dated 24 July 2009 (“AGM Notice”) were voted on by poll. The Company’s branch share registrars, Tricor Standard Limited, acted as the scrutineers for the poll at the AGM. The poll results in respect of the resolutions were as follows:

	Resolutions	Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the financial year ended 31 March 2009.	651,833,340 (99.999%)	52 (0.001%)
2.	(a) To re-elect Mr. Kenneth Hung as director.	651,833,340 (100%)	0 (0%)
	(b) To re-elect Ms. Wang Li Wen as director.	651,833,340 (99.999%)	52 (0.001%)
	(c) To re-elect Mr. Kwong Chi Keung, as director.	651,833,340 (99.999%)	52 (0.001%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company.	651,833,340 (100%)	0 (0%)
3.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration.	651,833,340 (99.999%)	52 (0.001%)
4.	To consider and declare a final dividend for the year ended 31 March 2009.	651,833,340 (100%)	0 (0%)
5(1).	To grant to the directors a general mandate to issue and deal with additional shares. <i>(Note)</i>	649,007,408 (99.567%)	2,825,984 (0.433%)
5(2).	To grant to the directors a general mandate to repurchase shares. <i>(Note)</i>	651,813,258 (99.997%)	20,134 (0.003%)

	Resolutions	Number of Votes (approximate %)	
		For	Against
5(3).	To extend the general mandate to issue shares by the amount of shares repurchased pursuant to resolution 5(2) above. <i>(Note)</i>	649,007,408 (99.567%)	2,825,984 (0.433%)

Note: The full text of the resolution is set out in the AGM Notice.

As more than 50% of the votes cast were in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company was 982,250,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There was no restriction on any shareholders of the Company to cast vote on any of the proposed resolutions at the AGM.

As at the date of this announcement, the executive directors are Chan Wing Sun, Kenneth Hung, Kao Yu Chu and Wang Li Wen and the independent non-executive directors are Cheung Yat Hung Alton, Kwong Chi Keung and So Hon Cheung Stephen.

By order of the Board of
Hang Ten Group Holdings Limited
Lee Kin Keung Lawrence
Company Secretary

Hong Kong, 9 September 2009