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TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

POLL RESULTS OF THE 2010 ANNUAL GENERAL MEETING

References are made to the notice of annual general meeting and the circular both dated 26 April 2011 and the announcement dated 6 May 2011 of Trauson Holdings Company Limited (the “Company”).

POLL RESULTS OF THE 2010 ANNUAL GENERAL MEETING (“AGM”)

At the AGM of the Company held on 27 May 2011, voting on all the proposed resolutions (other than resolution no. 3(a)(ii)) as set out in the notice of AGM dated 26 April 2011 was taken by poll.

Resolution no. 3(a)(ii) in relation to the re-election of Ms Ren Feng Mei as Director of the Company was not put forward for consideration by the shareholders of the Company as she resigned as Director of the Company with effect from the conclusion of the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was chaired by Mr Qian Fu Qing, the Chairman, the Chief Executive Officer and an executive Director of the Company. After due consideration, the poll results in respect of the respective resolutions proposed at the AGM were as follows:

| ORDINARY RESOLUTIONS | | No. of Votes (%) | |
|-----------------------------|--|----------------------------|----------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2010. | 597,775,650 100.000000% | 0 0.000000% |

| ORDINARY RESOLUTIONS | | | No. of Votes (%) | |
|----------------------|---|--|----------------------------|--------------------------|
| | | | For | Against |
| 2. | To declare a final dividend for the year ended 31 December 2010. | | 597,775,650 100.000000% | 0 0.000000% |
| 3. | (a) (i) | To re-elect Mr Qian Fu Qing as a director of the Company. | 591,356,650 98.926186% | 6,419,000 1.073814% |
| | (ii) | To re-elect Ms Ren Feng Mei as a director of the Company. | Not applicable | Not applicable |
| | (iii) | To re-elect Mr Cai Yong as a director of the Company. | 597,775,650 100.000000% | 0 0.000000% |
| | (iv) | To re-elect Ms Xu Yan Hua as a director of the Company. | 597,726,650 99.991803% | 49,000 0.008197% |
| | (v) | To re-elect Mr Ng Ming Chee James as a director of the Company. | 597,775,650 100.000000% | 0 0.000000% |
| | (vi) | To re-elect Mr Chan Yuk Tong as a director of the Company. | 597,736,650 99.993476% | 39,000 0.006524% |
| | (vii) | To re-elect Dr Lu Bing Heng as a director of the Company. | 597,736,650 99.993476% | 39,000 0.006524% |
| | (viii) | To re-elect Mr Zhao Zi Lin as a director of the Company. | 597,775,650 100.000000% | 0 0.000000% |
| 3. | (b) | To authorise the board of directors to fix the remuneration of the directors of the Company. | 597,736,650 100.000000% | 0 0.000000% |
| 4. | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors to fix their remuneration. | | 597,736,650 99.993476% | 39,000 0.006524% |
| 5. | (A) | To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20 per cent of the issued share capital of the Company. | 526,621,000 88.096763% | 71,154,650 11.903237% |
| | (B) | To give a general mandate to the directors to repurchase shares not exceeding 10 per cent of the issued share capital of the Company. | 597,775,650 100.000000% | 0 0.000000% |

| ORDINARY RESOLUTIONS | | No. of Votes (%) | |
|----------------------|--|---------------------------|--------------------------|
| | | For | Against |
| | (C) To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B). | 526,659,000 88.103268% | 71,115,650 11.896732% |
| 6. | To approve and adopt the share option scheme as described in the circular of the Company dated 26 April 2011. | 534,117,590 89.350844% | 63,658,060 10.649156% |

As more than 50% of votes were casted in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 774,328,625 shares, representing the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

No shareholders were required to abstain from voting on the resolutions at the AGM and no shareholders have stated their intention in the Company's circular dated 26 April 2011 to vote against the resolutions at the AGM.

By order of the board of directors
Trauson Holdings Company Limited
Qian Fu Qing
Chairman

Hong Kong, 27 May 2011

As at the date of this announcement, the executive Directors of the Company are Mr Qian Fu Qing and Mr Cai Yong, the non-executive Directors of the Company are Ms Xu Yan Hua and Mr Ng Ming Chee James, and the independent non-executive Directors of the Company are Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin.