

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## HANG TEN GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 448)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2011

The Board announces that on 2 September 2011, 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 2 September 2011, all the resolutions set out in the notice of AGM dated 8 July 2011 (“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 2011.	738,523,936 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Kao Yu Chu as executive director.	737,503,133 (99.86%)	1,021,000 (0.14%)
	(b) To re-elect Mr. So Hon Cheung Stephen as independent non-executive director.	738,524,133 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company.	738,524,133 (100.00%)	0 (0.00%)
3.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration.	738,524,133 (100.00%)	0 (0.00%)
4.	To consider and declare a final dividend for the year ended 31 March 2011.	738,524,133 (100.00%)	0 (0.00%)
5(1).	To grant to the directors a general mandate to issue and deal with additional shares. <sup>(Note)</sup>	724,283,357 (98.07%)	14,240,776 (1.93%)
5(2).	To grant to the directors a general mandate to repurchase shares. <sup>(Note)</sup>	738,524,133 (100.00%)	0 (0.00%)
5(3).	To extend the general mandate to issue shares by the amount of shares repurchased pursuant to resolution 5(2) above. <sup>(Note)</sup>	726,093,893 (98.32%)	12,430,240 (1.68%)

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, 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, 2 September 2011