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.

瑞 安 建 業 有 限 公 司*
SHUI ON CONSTRUCTION AND MATERIALS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM, all resolutions as set out in the notice of the SGM dated 12 August 2011 have been duly passed by way of poll.

The board of directors (the "Board") of Shui On Construction and Materials Limited (the "Company") is pleased to announce that at the special general meeting of the Company (the "SGM") held on Wednesday, 7 September 2011, all resolutions as set out in the notice of the SGM dated 12 August 2011 have been duly passed by way of poll. Results of the poll are set out as follows:

Ordinary resolutions		**Number of votes (%)**	
		For	**Against**
1.	To approve, ratify and confirm the grant of a share option to Mr. Choi Yuk Keung, Lawrence.	351,794,659 (99.9814%)	65,537 (0.0186%)
2.	To approve, ratify and confirm the grant of a share option to Mr. Wong Kun To, Philip.	351,794,659 (99.9814%)	65,537 (0.0186%)
3.	To approve, ratify and confirm the grant of a share option to Mr. Wong Fook Lam, Raymond.	351,794,659 (99.9814%)	65,537 (0.0186%)
4.	To approve the refreshment of the 10% limit on the number of shares which may be allotted and issued upon exercise of options to be granted under the share option scheme(s) of the Company.	337,799,705 (96.0040%)	14,060,491 (3.9960%)

Special resolution		Number of votes (%)	
		For	Against
5.	To approve the change of name of the Company.	351,854,196 (99.9983%)	6,000 (0.0017%)

At the date of the SGM, the number of the issued shares of the Company was 489,512,372 shares, being the total number of shares entitling holders to attend and vote at the SGM. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as disclosed in the circular of the Company dated 12 August 2011, Mr. Choi Yuk Keung, Lawrence, Mr. Wong Kun To, Philip, Mr. Wong Fook Lam, Raymond and their associates have abstained from voting on the above resolutions numbered 1 to 3 respectively.

Save for the above, there were no restrictions on any shareholders of the Company to attend and cast their votes only against the above resolutions or to abstain from voting at the SGM.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the SGM.

By Order of the Board
Shui On Construction and Materials Limited
Tsang Yuet Kwai, Anita
Company Secretary

Hong Kong, 7 September 2011

At the date of this announcement, the executive directors of the Company are Mr. Lo Hong Sui, Vincent, Mr. Choi Yuk Keung, Lawrence, Mr. Wong Kun To, Philip and Mr. Wong Fook Lam, Raymond; the non-executive director of the Company is Mr. Wong Yuet Leung, Frankie; and the independent non-executive directors of the Company are Mr. Gerrit Jan de Nys, Ms. Li Hoi Lun, Helen, Mr. David Gordon Eldon, Mr. Chan Kay Cheung and Mr. Tsang Kwok Tai, Moses.

** For identification purpose only*

Website: www.socam.com