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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 2011 ANNUAL GENERAL MEETING AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the notice of annual general meeting and the circular (the “**Circular**”) both dated 16 April 2012 of Trauson Holdings Company Limited (the “**Company**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE 2011 ANNUAL GENERAL MEETING (THE “AGM”)

At the AGM of the Company held on 16 May 2012, voting on all the proposed resolutions as set out in the notice of the AGM dated 16 April 2012 was taken by poll.

The Company’s branch share registrar in Hong Kong, 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 2011.	611,203,919 100%	0 0%
2.	To declare a final dividend and a special dividend for the year ended 31 December 2011.	611,203,919 100%	0 0%

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
3.	(a)	To elect Mr Wang Chong Guang Charles as a non-executive director of the Company.	609,233,919 99.677685%	1,970,000 0.322315%
	(b)	To re-elect the following retiring directors of the Company:		
		(i)	Mr Cai Yong	609,233,919 99.677685%
		(ii)	Ms Xu Yan Hua	608,268,919 99.519800%
	(c)	To authorise the board of directors to fix the remuneration of the directors of the Company.	609,233,919 100%	0 0%
4.		To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors to fix their remuneration.	611,203,919 100%	0 0%
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.	529,590,625 86.647125%	81,613,294 13.352875%
	(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.	611,195,919 99.998691%	8,000 0.001309%
	(C)	To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	551,924,625 90.301225%	59,279,294 9.698775%

As more than 50% of votes were cast 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 was 774,328,625 Shares, representing the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of the resolutions at the AGM.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM and no Shareholders have stated their intention in the Circular to vote against the resolutions at the AGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

At the AGM, the appointment of Mr Wang Chong Guang Charles (“**Mr Wang**”) as a non-executive Director was duly approved by the Shareholders and such appointment shall be effective from 28 June 2012. Shareholders may refer to the Circular for biographical details of Mr Wang.

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

Hong Kong, 16 May 2012

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