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SYMPHONY

SYMPHONY HOLDINGS LTD.

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2010

At the Annual General Meeting of Symphony Holdings Limited ("**Company**") on 17 June 2010 ("**AGM**"), a poll was demanded by the Chairman for voting on all proposed and seconded resolutions which were set out in the Notice of Annual General Meeting on 22 April 2010.

As at the date of AGM, the total number of issued share capital of the Company was 1,744,044,773 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions in AGM. There is no restriction on any shareholders of the Company ("**Shareholders**") casting votes on any of the proposed resolutions at AGM.

All the resolutions were duly passed by the Shareholders. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions	Number of Votes (%)		Results
	For	Against	
1. To receive and consider the audited financial statements of the Company and the reports of the Directors and of the auditors for the year ended 31 December 2009.	908,416,675 (100.000%)	0 (0.000%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
2. To approve and declare a final dividend of HKD0.013 per share for the year ended 31 December 2009.	908,416,675 (100.000%)	0 (0.000%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.

Ordinary Resolutions	Number of Votes (%)		Results
	For	Against	
3. (a) To accept the retirement of Mr. Ho Shing Chak as a Director pursuant to bye-law 87 of the Bye-laws and to re-elect Mr. Ho as a Director.	894,445,675 (98.462%)	13,971,000 (1.538%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
(b) To accept the retirement of Dr. Ho Ting Seng as a Director pursuant to bye-law 87 of the Bye-laws and to re-elect Dr. Ho as a Director.	908,240,675 (99.981%)	176,000 (0.019%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
(c) To accept the retirement of Mr. Li I Nan as a Director pursuant to bye-law 87 of the Bye-laws and to re-elect Mr. Li as a Director.	894,269,675 (98.443%)	14,147,000 (1.557%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
(d) To accept the retirement of Mr. Sze Sun Sun Tony as a Director pursuant to bye-law 87 of the Bye-laws and to re-elect Mr. Sze as a Director.	908,240,675 (99.981%)	176,000 (0.019%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
(e) To authorised the Board to fix the remuneration of the Directors.	907,640,675 (99.934%)	600,000 (0.066%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
4. To appoint auditors and to authorise the Board to fix their remuneration for the year ended 31 December 2010.	908,240,675 (99.981%)	176,000 (0.019%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.

Ordinary Resolutions	Number of Votes (%)		Results
	For	Against	
5. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	908,416,675 (100.000%)	0 (0.000%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
6. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	893,740,075 (98.384%)	14,676,600 (1.616%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.
7. To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.	893,755,675 (98.386%)	14,661,000 (1.614%)	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.

The poll results were scrutinised by Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong.

By order of the Board
Chu Lai Shan Sammie
Company Secretary

Hong Kong • 17 June 2010

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
Mr. Chang Tsung Yuan (Deputy Chairman)
Mr. Chan Lu Min
Ms. Chen Fang Mei
Dr. Ho Ting Seng

Non-executive Director:

Mr. Li I Nan

Independent Non-executive Directors:

Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Ho Shing Chak
Mr. Huang Shenglan

** For identification purposes only*