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## **FORD GLORY GROUP HOLDINGS LIMITED**

**福源集團控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 1682)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of Ford Glory Group Holdings Limited (“**Company**”) dated 20 July 2011. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 18 August 2011, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the Annual General Meeting contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as scrutineer for the vote-taking at the Annual General Meeting.

The Board is pleased to announce that all the Resolutions were duly passed at the Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

	<b>Resolutions</b>	<b>For</b> Number of Shares (%)	<b>Against</b> Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and reports of the Directors and the Company’s auditors for the year ended 31 March 2011	327,614,520 (100%)	0 (0%)
2(a).	To re-elect Mr. Choi Lin Hung as Director	327,614,520 (100%)	0 (0%)
2(b).	To re-elect Mr. Ng Tze On as Director	327,614,520 (100%)	0 (0%)

2(c).	To re-elect Mr. Li Ming Hung as Director	327,614,520 (100%)	0 (0%)
2(d).	To authorise the Board to fix the remuneration of the Directors	327,614,520 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	327,614,520 (100%)	0 (0%)
4.	To grant the Issue Mandate	327,614,520 (100%)	0 (0%)
5.	To grant the Repurchase Mandate	327,614,520 (100%)	0 (0%)
6.	To grant the Extension Mandate	327,614,520 (100%)	0 (0%)
7.	To approve and grant for "refreshing" the 10% General Scheme Limit under the Share Option Scheme	327,614,520 (100%)	0 (0%)

*Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.*

As at the date of the Annual General Meeting, a total of 438,000,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions.

By order of the Board  
**Ford Glory Group Holdings Limited**  
**Choi Lin Hung**  
*Chairman*

Hong Kong, 18 August 2011

*As at the date of this announcement, the executive Directors are Mr. Choi Lin Hung (chairman and chief executive officer), Mr. Lau Kwok Wa, Stanley and Mr. Ng Tze On, the non-executive Directors are Mr. Chen Tien Tui and Mr. Li Ming Hung, and the independent non-executive Directors are Mr. Lau Chi Kit, Mr. Mak Chi Yan, Mr. Wong Wai Kit, Louis and Mr. Yuen Kin Kei.*

*\* For identification purposes only*