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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 SPECIAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Ford Glory Group Holdings Limited (“**Company**”) dated 24 February 2011. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

At the FGG SGM held on 15 March 2011, voting on the proposed ordinary resolution (“**Resolution**”) as set out in the notice of the FGG SGM contained in the Circular was conducted by poll. The Company branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as scrutineer for the vote-taking at the FGG SGM.

The Board is pleased to announce that the Resolution was duly passed at the SGM. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	FOR Number of FGG Shares (%)	AGAINST Number of FGG Shares (%)
To approve and grant for “refreshing” the 10% general scheme limit of FGG Share Option Scheme	328,643,016 (100%)	0 (0%)

Note: The percentage of votes are based on the total number of FGG Shares held by the shareholders of the Company who voted at the FGG SGM in person or by corporate representative or proxy.

* For identification purposes only

The total number of issued FGG Shares as at the date of the FGG SGM was 438,000,000 Shares. The total number of FGG Shares entitling the holder to attend and vote for or against Resolution as set out in the above table at the FGG SGM was 438,000,000 Shares. As at the date of the FGG SGM, there was no FGG Share entitling the holder to attend and vote only against the Resolution.

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

Hong Kong, 15 March 2011

As at the date of this announcement, the FGG Board comprises Mr. Choi Lin Hung, Mr. Lau Kwok Wa, Stanley and Mr. Ng Tze On as executive Directors; Mr. Chen Tien Tui and Mr. Li Ming Hung as non-executive Directors and Mr. Lau Chi Kit, Mr. Mak Chi Yan, Mr. Wong Wai Kit, Louis and Mr. Yuen Kin Kei as independent non-executive Directors.