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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**”) jointly issued by Ford Glory Group Holdings Limited (“**Company**”) and Victory City International Holdings Limited dated 7 April 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 27 April 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’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as scrutineer for the vote-taking at the FGG SGM.

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

<b>ORDINARY RESOLUTION</b>	<b>FOR Number of FGG Shares (%)</b>	<b>AGAINST Number of FGG Shares (%)</b>
To approve the grant of options to Mr. Ng Tsze Lun to subscribe for 37,000,000 shares in the share capital of the Company under the FGG Share Option Scheme and authorise any director of the Company to take any step as he considers necessary, desirable or expedient in connection with the grant of Options	328,643,096 (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 FGG Shares. As at the date of the FGG SGM, Mr. Ng and his associates held 1,988,360 FGG Shares. The total number of FGG Shares entitling the holders to attend and vote for or against the Resolution as set out in the above table at the FGG SGM was 436,011,640 Shares with Mr. Ng and his associates abstaining from voting. 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, 27 April 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.*