



新澤控股有限公司 New Heritage Holdings Ltd.

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 95)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 NOVEMBER 2006

The Board is pleased to announce that all the resolutions proposed at the EGM of the Company were duly passed by the Independent Shareholders by way of poll at the EGM held on 27 November 2006.

References are made to the announcement of New Heritage Holdings Ltd. (the "Company") dated 19 October 2006 (the "Announcement") and the notice of extraordinary general meeting (the "EGM") of the Company dated 9 November 2006 (the "EGM Notice") as set out in the circular of the Company dated 9 November 2006 (the "Circular"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

Pursuant to the Listing Rules, the resolutions proposed at the EGM shall be passed by way of a poll. The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed as ordinary resolutions by the Independent Shareholders by way of poll at the EGM held on 27 November 2006. Results of the poll in respect of the resolutions proposed at the EGM are as follows:

	ORDINARY RESOLUTIONS	NUMBER OF VOTES (APPROXIMATE %)		TOTAL NUMBER OF VOTES
		For	Against	
1.	(A) To approve the master transfer agreement	146,626,092 (100%)	Nil (0 %)	146,626,092
	(B) To approve the acquisitions of properties in Suzhou	146,626,092 (100%)	Nil (0%)	146,626,092
	(C) To approve the subscription of new shares	146,626,092 (100%)	Nil (0%)	146,626,092
2.	To revoke the existing general mandate granted to directors to issue, allot and deal with the Company's shares and to grant a general mandate to the directors to issue, allot and deal with the Company's shares	130,926,092 (89.29%)	15,700,000 (10.71%)	146,626,092
3.	To revoke the existing general mandate granted to directors to repurchase the Company's own shares and to grant a general mandate to the directors to repurchase the Company's own shares	146,626,092 (100%)	Nil (0%)	146,626,092
4.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 2	146,626,092 (100%)	Nil (0%)	146,626,092

Please refer to the EGM Notice for full version of the above resolutions.

As at the date of the EGM, the total number of Shares in issue of the Company was 713,518,218 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 146,626,092 Shares and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM. As referred to in the Circular, the Vendors and their respective associates were required to, and did, abstain from voting in favour of resolution no. 1; the Directors (other than the independent non-executive Directors), the controlling Shareholders (being Belbroughton Limited and Mr. TAO Shing Pee), chief executives of the Company and their respective associates were required to, and did, abstain from voting in favour of resolutions no. 2 to 4 at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of the poll taken at the EGM.

By Order of the Board
New Heritage Holdings Ltd.
TAO Richard
Vice Chairman

Hong Kong, 27 November 2006

As at the date of this announcement, the Board comprises Mr. TAOCHAIFU Choofuang (Chairman), Mr. TAO Richard (Vice Chairman), Mr. TAO Paul (Managing Director), Mr. KONG Mui Sum Lawrence and Mr. YIM Chun Leung as executive Directors; The Hon. CHAN Bernard Charnwut as non-executive Director; and Mr. WONG Gary Ka Wai, Mr. SUN Leland Li Hsun and Mr. CHAN Norman Enrique as independent non-executive Directors.

Company's website: www.nh-holdings.com

The contents of the Company's website will not form part of this announcement.