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## **PRIME INVESTMENTS HOLDINGS LIMITED**

*(incorporated in Cayman Islands and continued in Bermuda with limited liability)*

**(stock code: 721)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that at the SGM held on 22 June 2009, the ordinary resolution approving the Disposal Agreement and all the transactions contemplated thereunder, was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Prime Investments Holdings Limited (the “**Company**”) dated 3 June 2009 in relation to the Disposal. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

#### **RESULT OF SGM**

The Board is pleased to announce that at the SGM held on 22 June 2009, the ordinary resolution set out in the notice of SGM dated 3 June 2009 approving the Disposal Agreement and all the transactions contemplated thereunder was duly passed by the Shareholders by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, there were a total of 2,483,834,030 Shares in issue. No parties have stated their intention in the Circular to vote against the resolution at the SGM or to abstain from voting at the SGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and vote only against the resolution at the SGM. Accordingly, there were a total of 2,483,834,030 Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM.

As stated above, the resolution was duly passed by the Shareholders by way of poll at the SGM. The Board is pleased to announce the poll results of the resolution as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Disposal Agreement and all the transactions contemplated thereunder.	849,120,000 (97.52%)	21,630,000 (2.48%)

By order of the Board  
**Prime Investments Holdings Limited**  
**Wang Wenxia**  
*Chairman*

Hong Kong, 22 June 2009

*As at the date of this announcement, the executive Directors are Ms. Wang Wen Xia and Mr. Pong Po Lam, Paul, the non-executive Directors are Dr. Chan Po Fun, Peter, Mr. Ding Xiaobin, Mr. Fung Cheuk Nang Clement and Mr. Ma Jie and the independent non-executive Directors are Dr. Cheung Wai Bun, Charles, Mr. Zhang Yong and Mr. Zeng Xianggao.*