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INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

POLL RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF EXECUTIVE DIRECTOR

Poll Results of the Annual General Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of Interchina Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 18 August 2009 at 9:00 a.m., all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 16 July 2009 were duly taken by way of poll.

As at the date of AGM, a total of 22,192,193,632 shares of the Company (the “**Shares**”) were in issue, which was equivalent to the total number of Shares entitling holders thereof to attend and vote for or against the Resolutions. No Shareholder was entitled to attend but could only vote against the Resolutions.

The share registrar of the Company, Tricor Tengis Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2009	9,120,020,000 Shares 99.984%	1,500,000 Shares 0.016%
2.	(a) To re-elect Ms. Wing Man Yi as executive Director	9,120,020,000 Shares 99.984%	1,500,000 Shares 0.016%
	(b) To re-elect Mr. Lam Cheung Shing, Richard as executive Director	9,120,020,000 Shares 99.984%	1,500,000 Shares 0.016%
	(c) To re-elect Dr. Mu Simon Xinming as executive Director	488,570,000 Shares 5.356%	8,632,950,000 Shares 94.644%
	(d) To re-elect Mr. Ho Yiu Yue, Louis as independent non-executive Director	9,119,920,000 Shares 99.984%	1,500,000 Shares 0.016%
	(e) To re-elect Mr. Ko Ming Tung, Edward as independent non-executive Director	9,120,020,000 Shares 99.984%	1,500,000 Shares 0.016%
	(f) To re-elect Dr. Fu Tao as independent non-executive Director	9,120,020,000 Shares 99.984 %	1,500,000 Shares 0.016 %
	(g) To authorise the Board to fix their remuneration	9,120,020,000 Shares 99.984 %	1,500,000 Shares 0.016 %
3.	(a) To re-appoint HLB Hodgson Impey Cheng as auditors	9,120,020,000 Shares 99.984 %	1,500,000 Shares 0.016 %
	(b) To authorise the Board to fix the auditors' remuneration	9,120,020,000 Shares 99.984 %	1,500,000 Shares 0.016 %
4.	(a) To pass the ordinary resolution no. 4(1) set out in the notice of AGM	9,014,820,000 Shares 98.830%	106,700,000 Shares 1.170 %
	(b) To pass the ordinary resolution no. 4(2) set out in the notice of AGM	9,120,020,000 Shares 99.984%	1,500,000 Shares 0.016%
	(c) To pass the ordinary resolution no. 4(3) set out in the notice of AGM	9,120,020,000 Shares 98.830%	106,700,000 Shares 1.170%

As more than 50% of the votes were cast in favour of each of the above Resolutions no. 1, 2(a), 2(b), 2(d) to 2(g), 3(a), 3(b), 4(a) to 4(c), these Resolutions were duly passed as ordinary resolutions of the Company. In relation to Resolution no. 2(c), as less than 50% of the votes were cast in favour of such Resolution, such Resolution no. 2(c) was not passed as ordinary resolution of the Company.

Retirement of an Executive Director

In relation to Resolution no. 2(c), since Dr. Mu Simon Xinming (“**Dr. Mu**”) was not re-elected at the AGM, he retired from his office of an executive Director at the conclusion of the AGM on 18 August 2009.

Dr. Mu has confirmed that he has no disagreements with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board would like to express its sincere gratitude to Dr. Mu for his valuable contributions to the Company during his tenure of office.

By order of the Board of
Interchina Holdings Company Limited
Lam Cheung Shing, Richard
Chief Executive Officer
and Executive Director

Hong Kong, 18 August 2009

As at the date of this announcement, the executive Directors are Ms. Wing Man Yi, Mr. Lam Cheung Shing, Richard and Mr. Zhu Yongjun and the independent non-executive Directors are Ms. Ha Ping, Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Dr. Fu Tao.