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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)

VERY SUBSTANTIAL DISPOSAL

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that at the EGM held on 18 August 2009 at 9:45 a.m., the ordinary resolution approving the Disposal was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Interchina Holdings Company Limited (the “**Company**”) dated 24 July 2009 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF EGM

The Company is pleased to announce that at the EGM held on 18 August 2009 at 9:45 a.m., the ordinary resolution set out in the notice of the EGM (the “**Resolution**”) proposing to approve the Disposal was duly passed by the Shareholders by way of poll. The share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the EGM.

As at the date of the EGM, a total of 22,192,193,632 Shares were in issue, which was equivalent to the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 22,192,193,632 Shares. There were no restrictions on any Shareholders casting votes on the Resolution at the EGM and no Shareholder was entitled to attend and vote only against the Resolution at the EGM.

The poll result of the Resolution was as follows:

Ordinary resolution	Number of Shares represented by votes cast and percentage of total number of votes cast	
	For	Against
Resolution as set out in the notice of the EGM	9,176,652,500 Shares 99.895%	9,610,000 Shares 0.105%

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.