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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)**

### **MAJOR TRANSACTION**

#### **POLL RESULT OF EXTRAORDINARY GENERAL MEETING**

The Company is pleased to announce that at the EGM held on 22 January 2010, the Resolution approving the Share Increase Proposal was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Interchina Holdings Company Limited (the “**Company**”) dated 29 December 2009 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **RESULTS OF EGM**

The Company is pleased to announce that at the EGM held on 22 January 2010, the ordinary resolution set out in the notice of the EGM (the “**Resolution**”) proposing to approve the Share Increase Proposal 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 23,242,193,632 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. 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:

	Number of Shares represented by votes cast and percentage of total number of votes cast	
	For	Against
Ordinary resolution		
Resolution as set out in the notice of the EGM	8,558,556,440 100%	0 0%

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

Hong Kong, 22 January 2010

*As at the date of this announcement, the executive Directors are Mr. Zhang Jack Yijei, 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.*