

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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 30 July 2010 at 10:00 a.m., all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 30 June 2010 were duly taken by way of poll.

As at the date of AGM, a total of 2,764,219,363 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:

Ordinary 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 2010	800,924,744 Shares 100%	0 Share 0%
2.	(a) To re-elect Mr. Zhang Chen as executive Director	803,040,244 Shares 100%	0 Share 0%
	(b) To re-elect Mr. Zhu Yongjun as executive Director	803,040,244 Shares 100%	0 Share 0%
	(c) To re-elect Ms. Ha Ping as independent non-executive Director	795,873,100 Shares 99.107%	7,167,144 Shares 0.893%
	(d) To authorise the Board to fix their remuneration	803,040,244 Shares 100%	0 Share 0%

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
3.	(a) To re-appoint HLB Hodgson Impey Cheng as auditors	803,040,244 Shares 100%	0 Share 0%
	(b) To authorise the Board to fix the auditors' remuneration	803,040,244 Shares 100%	0 Share 0%
4.	(a) To pass the ordinary resolution no. 4(1) set out in the notice of AGM	797,686,100 Shares 99.333%	5,354,144 Shares 0.667%
	(b) To pass the ordinary resolution no. 4(2) set out in the notice of AGM	803,040,244 Shares 100%	0 Share 0%
	(c) To pass the ordinary resolution no. 4(3) set out in the notice of AGM	797,686,100 Shares 99.333%	5,354,144 Shares 0.667%
	(d) To pass the ordinary resolution no. 4(4) set out in the notice of AGM	799,002,744 Shares 99.497%	4,037,500 Shares 0.503%
Special Resolution			
5.	To approve the proposed amendments to the articles of association	803,040,244 Shares 100%	0 Share 0%

The full text of the Resolutions is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of the Resolutions no. 1, 2(a) to 2(d), 3(a), 3(b), 4(a) to 4(d), these Resolutions were duly passed as ordinary resolutions of the Company while as more than 75% of the votes were cast in favour of the Resolution no. 5, this Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 30 July 2010

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