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DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code : 271)

EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2009

POLL RESULT

At the extraordinary general meeting (the “EGM”) of Dan Form Holdings Company Limited (the “Company”) held on 14 July 2009, the proposed resolution as set out in the notice of the EGM dated 26 June 2009 were taken by way of poll. Unless otherwise defined, the capitalised terms used herein shall have the same meaning as in the circular of the Company dated 26 June 2009 (the “Circular”).

The poll result in respect of the resolution proposed at the EGM is as follows:

RESOLUTION

As Ordinary Resolution	No. of Votes (%)	
	For	Against
To authorize the Bonus Issue.	689,586,668 (94.32%)	41,550,000 (5.68%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.		

As at the date of the EGM, the total number of issued shares in the Company was 1,133,908,132 Shares, which was the total number of Shares entitling holders to attend and vote for or against the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the resolution at the EGM.

No Share was held by any Shareholder which entitles the holder to attend and vote only against the resolution at the EGM. No person has indicated in the Circular that such person intends to abstain from voting on or to vote against the resolution at the EGM. Tricor Tengis Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

As at the Record Date, there were 1,133,908,132 Shares in issue. Accordingly, not less than 113,390,813 Bonus Shares will be issued under the Bonus Issue. Dealing in the Bonus Shares will commence on 24 July 2009.

By Order of the Board
Fung Man Yuen
Company Secretary

Hong Kong, 14 July 2009

As at the date of this announcement, the directors of the Company are: Mr. Dai Xiaoming (Chairman and Chief Executive), Mr. Kenneth Hiu King Kon (Deputy Chief Executive), Mr. Jesse Nai Chau Leung (Independent Non-Executive Director), Mr. Xiang Bing (Independent Non-Executive Director) and Mr. Edward Shen (Independent Non-Executive Director).