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## DAN FORM HOLDINGS COMPANY LIMITED

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

### ANNUAL GENERAL MEETING HELD ON 26 MAY 2011

#### POLL RESULTS

At the Annual General Meeting (the "AGM") of Dan Form Holdings Company Limited (the "Company") held on 26 May 2011, in respect of all the proposed resolutions as set out in the notice of the AGM dated 20 April 2011 were taken by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

#### RESOLUTIONS

	Ordinary Business	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor's Report for the year ended 31 December 2010.	483,343,757 (99.997%)	15,972 (0.003%)
2.	(a) To re-elect Mr. Kenneth Hiu King Kon as a Director.	483,343,757 (99.997%)	15,972 (0.003%)
	(b) To re-elect Mr. Edward Shen as a Director.	482,124,647 (99.74%)	1,235,082 (0.26%)
	(c) To authorize the Board to fix the remuneration of the Directors.	482,124,647 (99.74%)	1,235,082 (0.26%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors and authorize the Directors to fix their remuneration.	483,343,757 (99.997%)	15,972 (0.003%)
	Special Business	No. of Votes (%)	
		For	Against
4.	To give a general mandate to the Directors to repurchase shares.	482,890,007 (99.997%)	15,972 (0.003%)
5.	To give a general mandate to the Directors to issue shares.	453,845,389 (93.98%)	29,060,590 (6.02%)
6.	To extend the general mandate to issue shares to cover the shares repurchased by the Company.	453,945,389 (93.98%)	29,060,590 (6.02%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.</b>			

As at the date of the AGM, the total number of issued shares in the Company was 1,247,298,945 shares, which was the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Fung Man Yuen**  
Company Secretary

Hong Kong, 26 May 2011

As at the date hereof, the board of directors of the Company comprises of five Directors, of which two are Executive Directors, namely Mr. Dai Xiaoming and Mr. Kenneth Hiu King Kon; and three are Independent Non-Executive Directors, namely Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen.