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(Stock Code: 00618)

**RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 16 JUNE 2008**

The Board is pleased to announce that the ordinary resolution to approve the revised annual cap for the year ending 31 December 2008 and all the transactions contemplated under the Peking Founder Master Agreement was duly passed at the SGM held on 16 June 2008.

Reference is made to the notice of SGM dated 30 May 2008 (the "**Notice**") and the circular of the Company dated 30 May 2008 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Notice and the Circular.

The Board is pleased to announce that the ordinary resolution to approve the proposed revised annual cap for the year ending 31 December 2008 and all the transactions contemplated under the Peking Founder Master Agreement was duly passed by the Independent Shareholders by poll at the SGM on 16 June 2008. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of ordinary resolution were as follows:

<b>ORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>Total number of Shares voted</b>
	<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>	
Resolution to approve the proposed revised annual cap for the year ending 31 December 2008 and all the transactions contemplated under the Peking Founder Master Agreement	330,302,400 (100%)	0 (0%)	330,302,400

As at the date of the SGM, the number of issued shares of the Company (the "**Shares**") was 1,106,062,040 Shares. As set out in the Circular, Founder and its associates were interested in 416,770,400 Shares, representing approximately 37.68% of the issued share capital of the Company. Founder and its associates were required to, and did, abstain from voting at the SGM in respect of the above ordinary resolution. As a result, Shareholders holding a total of 689,291,640 Shares were entitled to attend and vote for or against the ordinary resolution at the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolutions at the SGM.

The Board comprises the executive directors of Mr Zhang Zhao Dong (Chairman), Mr Chen Geng (President), Mr Xia Yang Jun, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.

By order of the Board of  
EC-FOUNDER (HOLDINGS) COMPANY LIMITED  
**Zhang Zhao Dong**  
*Chairman*

Hong Kong, 16 June 2008

*\* For identification purpose only*