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**RESULT OF THE SPECIAL GENERAL MEETING  
HELD ON 6 DECEMBER 2011**

The Board is pleased to announce that the ordinary resolutions to approve (i) the Entrusted Loan Master Agreement (including the annual caps for the three years ending 31 December 2014); (ii) the Master Sales Agreement (including the annual caps for the three years ending 31 December 2014); and (iii) the refreshment of the Scheme Mandate Limit under the Share Option Scheme were all duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 6 December 2011.

References are made to the notice of special general meeting dated 17 November 2011 and the circular of the Company dated 17 November 2011 (the “Circular”) in relation to (i) the Entrusted Loan Master Agreement (including the annual caps for the three years ending 31 December 2014); (ii) the Master Sales Agreement (including the annual caps for the three years ending 31 December 2014); and (iii) the refreshment of the Scheme Mandate Limit under the Share Option Scheme. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, as more than 50% of the valid votes were cast in favour of each of the ordinary resolutions to approve (i) the Entrusted Loan Master Agreement (including the annual caps for the three years ending 31 December 2014); (ii) the Master Sales Agreement (including the annual caps for the three years ending 31 December 2014); and (iii) the refreshment of the Scheme Mandate Limit under the Share Option Scheme, all such ordinary resolutions were duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 6 December 2011. 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 result in respect of the ordinary resolutions proposed at the SGM is as follows:

<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Total number of Shares voted (%)</b>
	<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>	
(1) To approve the transactions contemplated under the Entrusted Loan Master Agreement (including the annual caps for the three years ending 31 December 2014)	93,246,000 (100%)	0 (0%)	93,246,000 (100%)
(2) To approve the transactions contemplated under the Master Sales Agreement (including the annual caps for the three years ending 31 December 2014)	93,246,000 (100%)	0 (0%)	93,246,000 (100%)
(3) To approve the refreshment of the Scheme Mandate Limit under the Share Option Scheme	456,511,000 (100%)	0 (0%)	456,511,000 (100%)

As at the date of the SGM, the number of issued shares of the Company was 1,106,062,040 Shares.

As set out in the Circular, Peking Founder, Founder and their respective associates were interested in 363,265,000 Shares, representing approximately 32.84% of the issued share capital of the Company, they were required to, and did abstain from voting at the SGM in respect of the above ordinary resolutions (1) and (2). As a result, Independent Shareholders holding a total of 742,797,040 Shares were entitled to attend and vote for or against the ordinary resolutions (1) and (2) proposed at the SGM.

No Shareholder was required to abstain from voting at the SGM in respect of the above ordinary resolution (3). As a result, all Shareholders holding a total of 1,106,062,040 Shares were entitled to attend and vote for or against the ordinary resolution (3) above.

No Shareholder was entitled to attend and vote only against any of the ordinary resolutions at the SGM, nor did any Shareholder state their intention in the Circular to vote against any of the ordinary resolutions.

By order of the Board  
**EC-Founder (Holdings) Company Limited**  
**Zhang Zhao Dong**  
*Chairman*

Hong Kong, 6 December 2011

*As at the date of this announcement, the Board comprises 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.*

\* *For identification purpose only*