

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.



TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 573)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2010

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 26 May 2010.

The board of directors (the “Board”) of Tao Heung Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 26 May 2010 as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2009	602,976,925 99.9997%	2,000 0.0003%
2	To approve and declare the payment of a final dividend of HK6.30 cents per ordinary share for the year ended 31 December 2009	602,976,925 99.9997%	2,000 0.0003%
3	(A) To re-elect Mr. Chung Ming Fat as director	602,977,925 99.9997%	2,000 0.0003%
	(B) To re-elect Mr. Leung Yiu Chun as director	602,977,925 99.9997%	2,000 0.0003%
	(C) To re-elect Mr. Chan Yue Kwong, Michael as director	602,972,925 99.9988%	7,000 0.0012%
	(D) To re-elect Mr. Ng Yat Cheung as director	602,977,925 99.9997%	2,000 0.0003%
	(E) To authorize the Board to fix the Directors’ remuneration	602,924,925 99.9909%	55,000 0.0091%

* For identification purpose only

Resolutions		No. of Votes (%)	
		For	Against
4	To re-appoint Ernst and Young as Auditors and to authorize the Board to fix their remuneration	602,976,925 99.9995%	3,000 0.0005%
5	(A) To grant an unconditional mandate to directors to allot shares	599,828,925 99.4774%	3,151,000 0.5226%
	(B) To grant an unconditional mandate to directors to purchase the Company's shares	602,923,925 99.9907%	56,000 0.0093%
	(C) To extend the share issue mandate granted to directors	599,834,925 99.4784%	3,145,000 0.5216%

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 1,016,141,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no share entitling the holders to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

By order of the Board
Tao Heung Holdings Limited
Chung Wai Ping
Chairman

Hong Kong, 26 May 2010

As at the date of this announcement, the directors of the Company are:

Mr. Chung Wai Ping	:	Executive Director and Chairman
Mr. Wong Ka Wing	:	Executive Director
Mr. Chung Ming Fat	:	Executive Director
Mr. Leung Yiu Chun	:	Executive Director and Chief Executive Officer
Ms. Wong Fun Ching	:	Executive Director
Mr. Ho Yuen Wah	:	Executive Director
Mr. Fong Siu Kwong	:	Non-Executive Director
Mr. Chan Yue Kwong, Michael	:	Non-Executive Director
Mr. Li Tze Leung	:	Independent Non-Executive Director
Professor Chan Chi Fai, Andrew	:	Independent Non-Executive Director
Mr. Mak Hing Keung, Thomas	:	Independent Non-Executive Director
Mr. Ng Yat Cheung	:	Independent Non-Executive Director