

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.*



**KEE HOLDINGS COMPANY LIMITED**

開易控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 2011)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2011**

At the annual general meeting (the “AGM”) of KEE Holdings Company Limited (the “Company”) held on 27 May 2011, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	324,082,000 (100%)	0 (0%)
2.	To re-elect Mr. Xu Xipeng, a retiring director, as an executive director.	324,082,000 (100%)	0 (0%)
3.	To re-elect Mr. Xu Xinan, a retiring director, as an executive director.	324,080,000 (100%)	0 (0%)
4.	To re-elect Mr. Yang Shaolin, a retiring director, as an executive director.	324,080,000 (100%)	0 (0%)
5.	To re-elect Mr. Chow Hoi Kwang, Albert, a retiring director, as a non-executive director.	324,080,000 (100%)	0 (0%)
6.	To re-elect Mr. Lin Bin, a retiring director, as an independent non-executive director.	324,080,000 (100%)	0 (0%)
7.	To re-elect Mr. Kong Hing Ki, a retiring director, as an independent non-executive director.	324,080,000 (100%)	0 (0%)
8.	To re-elect Mr. Tam Yuk Sang, Sammy, a retiring director, as an independent non-executive director.	324,080,000 (100%)	0 (0%)
9.	To authorize the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	324,080,000 (100%)	0 (0%)
10.	To re-appoint KPMG as the auditors and to authorize the Board to fix their remuneration.	324,082,000 (100%)	0 (0%)
11.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	324,080,000 (100%)	0 (0%)
12.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	324,080,000 (100%)	0 (0%)
13.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	324,082,000 (100%)	0 (0%)

As at the date of the AGM, the number of issued shares of the Company was 415,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board  
**KEE HOLDINGS COMPANY LIMITED**  
**Xu Xipeng**  
*Chairman*

Hong Kong, 27 May 2011

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

Executive Directors:

Mr. Xu Xipeng

Mr. Xu Xinan

Mr. Yang Shaolin

Non-executive Director:

Mr. Chow Hoi Kwang, Albert

Independent Non-executive Directors:

Mr. Lin Bin

Mr. Kong Hing Ki

Mr. Tam Yuk Sang, Sammy