



DRAGON HILL HOLDINGS LIMITED

俊山集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 305)

Annual General Meeting held on 25 May 2007 — Poll Results

At the Annual General Meeting of Dragon Hill Holdings Limited (the “Company”) held on Friday, 25 May 2007 (the “AGM”) at Function Room I-II, Ground Floor, City Garden Hotel, 9 City Garden Road, North Point, Hong Kong, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 April 2007 (the “Resolutions”).

The Board of Directors of the Company is pleased to announce that the Resolutions were duly passed by the shareholders of the Company by way of a poll at the AGM and the poll results in respect of the Resolutions were as follows:

	ORDINARY RESOLUTIONS	No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2006.	547,638,863 (100%)	Nil (0%)
2(A)	(a) To re-elect Mr. Lee Shing as Director.	547,638,863 (100%)	Nil (0%)
	(b) To re-elect Ms. Liu Yaling as Director.	547,638,863 (100%)	Nil (0%)
	(c) To re-elect Mr. Wang Shaohua as Director.	547,638,863 (100%)	Nil (0%)
	(d) To re-elect Mr. Pei Qingrong as Director.	547,638,863 (100%)	Nil (0%)
	(e) To re-elect Mr. Yu Xiumin as Director.	547,638,863 (100%)	Nil (0%)
	(f) To re-elect Mr. Zuo Duofu as Director.	547,638,863 (100%)	Nil (0%)
	(g) To re-elect Mr. Cheng Kin Wah Thomas as Director.	547,638,863 (100%)	Nil (0%)
2(B)	To fix the maximum number of Directors.	547,638,863 (100%)	Nil (0%)
2(C)	To authorize the Board of Directors to fix their remuneration.	547,638,863 (100%)	Nil (0%)
3.	To appoint Messrs Ernst & Young as auditors and to authorize the Board of Directors to fix their remuneration.	547,638,863 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company.	547,638,863 (100%)	Nil (0%)

5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares up to a maximum of 20% of the existing issued share capital of the Company.	547,638,863 (100%)	Nil (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares by the number of shares repurchased by the Company.	547,638,863 (100%)	Nil (0%)
	SPECIAL RESOLUTIONS	No of Votes (%)	
		For	Against
7.	To amend the Bye-laws of the Company, details of which are set out in the notice of the AGM.	547,638,863 (100%)	Nil (0%)
8.	To amend the Memorandum of Association of the Company, details of which are set out in the notice of the AGM.	547,638,863 (100%)	Nil (0%)

Notes:

1. The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 917,288,049 shares. Every member present in person or by proxy has vote for every share of which he is the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
2. None of the shares entitling the holders to attend and vote only against any of the proposed resolutions at the AGM.
3. Tengis Limited, the Company's Branch Share Registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Dragon Hill Holdings Limited
Lai Shi Hong Edward
Company Secretary

Hong Kong, 25 May 2007

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors: Mr. Lee Shing, Ms. Liu Yaling, Mr. Wang Shaohua, Mr. Pei Qingrong

Independent Non-executive Directors: Mr. Yu Xiumin, Mr. Zuo Duofu, Mr. Cheng Kin Wah, Thomas

* *For identification purpose only*

*Please also refer to the published version of this announcement in **The Standard**.*