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**BENEFUN INTERNATIONAL HOLDINGS LIMITED**

**奮發國際控股有限公司\***

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

**(Stock Code: 1130)**

**POLL RESULTS OF THE ANNUAL GENERAL  
MEETING HELD ON 7 DECEMBER 2009**

The Board is pleased to announce that at the AGM held on 7 December 2009, all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll.

Reference is made to the notice of the annual general meeting (the “AGM Notice”) and the circular (the “Circular”) of Benefun International Holdings Limited (the “Company”) dated 30 October 2009. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 7 December 2009, all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll.

As at the date of the AGM, the issued share capital of the Company was 7,177,879,000 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 casting votes on any of the proposed resolutions at the AGM.

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

The poll results in respect of the resolutions proposed at the AGM are as follows:

			Numbers of Votes (%)	
Ordinary Resolutions			For #	Against #
1.		To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 June 2009	3,608,549,000 (100%)	0 (0%)
2.	(a)	(i) To re-elect Mr. Chan Sim Chew as Director	3,608,549,000 (100%)	0 (0%)
		(ii) To re-elect Mr. Leung Kwong Choi as Director	3,139,799,000 (87.01%)	468,750,000 (12.99%)
		(iii) To re-elect Mr. Cheung Ngai Lam as Director	3,608,549,000 (100%)	0 (0%)
	(b)	To authorise the Board of Directors to fix the remuneration of the directors	3,139,799,000 (87.01%)	468,750,000 (12.99%)
3.		To re-appoint BDO Limited as auditors of the Company and authorise the Board of Directors to fix their remuneration.	3,608,549,000 (100%)	0 (0%)
4.		To grant a general mandate to the Directors to issue and allot new shares of the Company	3,139,799,000 (87.01%)	468,750,000 (12.99%)
5.		To approve the refreshment of the 10% scheme limit on the grant of options under the share option scheme of the Company	3,139,799,000 (87.01%)	468,750,000 (12.99%)

# Remarks

*The Chairman of the AGM reported that the Company had noted disputes, inter alia, over the legal titles of 468,750,000 shares (the "Disputed Shares") which is the subject matter of some legal proceedings in the High Court of the Hong Kong Special Administrative Region. Regarding the casting of votes in the AGM, the Company recorded the total votes casted including the votes of the Disputed Shares. For the avoidance of doubts, such counting of the votes of the Disputed Shares should in no way be construed as confirmation or denial of anyone's ownership of the Disputed Shares. The counting of the Disputed Shares was carried out to facilitate normal operation of the Company and to avoid unnecessary disputes which may disrupt the operation of the Company. In order to protect the interest of shareholders, the Company will act in accordance with the outcome of legal proceedings between the parties claiming ownership of the Disputed Shares.*

By Order of the Board  
Benefun International Holdings Limited  
**Kam Yuen**  
*Chief Executive Officer  
and Executive Director*

Hong Kong, 7 December 2009

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Tan Sim Chew (Chairman), Ms. Kam Yuen (Chief Executive Officer), Mr. Kwok Wai, Wilfred, Mr. Leung Kwong Choi and Mr. Lo King Fat, Lawrence; and three independent non-executive directors, namely Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.*

*\* For identification purpose only*