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ASIAN CAPITAL HOLDINGS LIMITED

卓亞資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8295)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2011

The Board is pleased to announce that the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 18 April 2011.

Reference is made to the notice of the annual general meeting (the "AGM") of Asian Capital Holdings Limited (the "Company") dated 16 March 2011 (the "Notice of AGM") and the circular of the Company dated 16 March 2011 (the "Circular").

POLL RESULTS OF THE AGM

The board of directors (the "Board") of the Company is pleased to announce that the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "Shareholders") by way of poll at the AGM held on 18 April 2011.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 1,200,000,000 shares, which represented 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 Shareholders to cast votes on any of the proposed resolutions at the AGM and no shares of the Company entitling the holders to attend and vote only against the resolutions at the AGM.

For the following resolutions, the Shareholders, authorised proxies or authorised representatives holding in aggregate of 939,015,791 shares, representing approximately 78.25% of the total voting shares of the Company, were present at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast (and percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Director(s)") and auditors of the Company for the year ended 31 December 2010.	939,015,791 (100%)	0 (0%)
2.	(a) To re-elect Mr. YEUNG Kai Cheung Patrick as executive Director.	939,015,791 (100%)	0 (0%)
	(b) To re-elect Mr. XIN Luo Lin as non-executive Director.	939,015,791 (100%)	0 (0%)
	(c) To re-elect Mr. TSUI Pui Yan as independent non-executive Director.	939,015,791 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of the Directors.	939,015,791 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	939,015,791 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue shares of the Company.	939,015,791 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	939,015,791 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to issue shares by the nominal amount of shares repurchased.	939,015,791 (100%)	0 (0%)

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

By order of the Board
Asian Capital Holdings Limited
Li Pui Yee
Company Secretary

Hong Kong, 18 April 2011

Executive Directors:

Mr. CHAN Hok Leung

Mr. YEUNG Kai Cheung Patrick

Non-executive Director:

Mr. XIN Luo Lin

Independent non-executive Directors:

Mr. CHAN Kai Nang

Mr. TSUI Pui Yan

Mr. YI Xiqun

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.asiancapital.com.hk.