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**有利集團有限公司\***

**Yau Lee Holdings Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 0406)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce the results of the poll at the annual general meeting of the Company held on 23 August 2010.

The board of directors (the “Board”) of Yau Lee Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on Monday, 23 August 2010, all the ordinary resolutions as set out in the notice of the AGM dated 22 July 2010 have been duly passed by way of poll. Results of the poll are set out as follows:

<b>Ordinary resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditor for the year ended 31 March 2010.	246,480,099 99.99%	20,000 0.01%
2.	To declare a final dividend for the year ended 31 March 2010.	246,480,099 99.99%	20,000 0.01%
3.	(1) To re-elect Mr. Wong Ip Kuen as a director.	246,480,099 99.99%	20,000 0.01%
	(2) To re-elect Mr. Wu King Cheong as a director.	246,480,099 99.99%	20,000 0.01%
	(3) To re-elect Dr. Yeung Tsun Man, Eric as a director.	246,480,099 99.99%	20,000 0.01%
	(4) To re-elect Mr. Tsang Chiu Kwan as a director.	246,480,099 99.99%	20,000 0.01%
	(5) To authorise the Board to fix the directors’ remuneration.	246,480,099 99.99%	20,000 0.01%
4.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor and authorise the Board to fix their remuneration.	246,480,099 99.99%	20,000 0.01%

\* For identification purpose only

Ordinary resolutions		Number of votes (%)	
		For	Against
5.	(1) To give the directors a general mandate to issue, allot and deal with additional shares not exceeding 20% of the existing issued share capital of the Company.	244,210,349 99.07%	2,289,750 0.93%
	(2) To give the directors a general mandate to repurchase shares not exceeding 10% of the existing issued share capital of the Company.	246,480,099 99.99%	20,000 0.01%
	(3) That the aggregate nominal amount of shares in the capital of the Company which are repurchased by the Company shall be added to the aggregate nominal amount of shares that may be allotted by the Board of Directors pursuant to the general mandate.	244,210,349 99.07%	2,289,750 0.93%

At the date of the AGM, the number of the issued shares of the Company was 438,053,600 ordinary shares, being the total number of shares entitling holders to attend and vote at the AGM.

There were no restrictions on any shareholders to attend and cast their votes only against the above ordinary resolutions at the AGM.

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

By Order of the Board  
**Yau Lee Holdings Limited**  
**Ho Sui Man**  
*Company Secretary*

Hong Kong, 23 August 2010

*As at the date of this announcement, the board of directors of the Company comprises Wong Ip Kuen (Chairman), Wong Tin Cheung, Wong Wai Man, So Yau Chi, Sun Chun Wai and Tsang Chiu Kwan as Executive Directors and Wu King Cheong, Chan Bernard Charnwut, Yeung Tsun Man, Eric as Independent Non-executive Directors.*

*The full version of this announcement can also be accessed on the following URL:*

(i) <http://www.yaulee.com>; and

(ii) <http://www.irasia.com>