

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



**KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED**

**廣興國際控股有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock Code: 1131)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24 AUGUST 2010 AND RETIREMENT OF DIRECTORS**

The Board of directors (the “Board”) of Kwong Hing International Holdings (Bermuda) Limited (the “Company”) is pleased to announce that all the resolutions set out in the notice (“Notice”) of the Annual General Meeting (“AGM”) dated 26 July 2010 were duly passed by the shareholders (“Shareholders”) of the ordinary shares (“Shares”) of the Company by way of poll at the AGM held on 24 August 2010.

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Shares Voted (%)</b>		<b>Total No. of Shares Voted</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited financial statements and the reports of directors and auditors for the year ended 31st March, 2010.	355,353,800 (100%)	0 (0%)	355,353,800
2.	(a) To re-elect Ms. Lim Beng Kim, Lulu	355,353,800 (100%)	0 (0%)	355,353,800
	(b) To re-elect Mrs. Chen Chou Mei Mei	355,353,800 (100%)	0 (0%)	355,353,800

	(c) To re-elect Mr. Chong Lee Chang	355,353,800 (100%)	0 (0%)	355,353,800
	(d) To re-elect Mr. Chan Cheong Yee	355,353,800 (100%)	0 (0%)	355,353,800
	(e) To authorize the Board to fix the directors' remuneration.	355,353,800 (100%)	0 (0%)	355,353,800
3.	To re-appoint Messrs Deloitte Touche Tohmatsu as the auditors and to authorize the Board to fix their remuneration.	355,353,800 (100%)	0 (0%)	355,353,800
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with the Shares up to a limited of 20% of the aggregate nominal amount of the issued Share capital of the Company at the date of passing this resolution of the Company.	355,353,800 (100%)	0 (0%)	355,353,800
	(B) To grant a general mandate to the Directors to repurchase up to a limited of 10% of the issued Share of the Company at the date of passing this resolution of the Company.	355,353,800 (100%)	0 (0%)	355,353,800
	(C) To grant a general mandate to the Directors to issue an additional number of Shares representing that number of Shares repurchased under 4(B) "Repurchase Mandate" of the resolution.	355,353,800 (100%)	0 (0%)	355,353,800
	<b>SPECIAL RESOLUTION</b>			
5.	To approve change of name of the Company to "Agritrade Resources Limited" and "鴻寶資源有限公司", subject to and conditional upon approval for use of the proposed names is granted by the Registrar of Companies in the Bermuda(as detailed in the Notice)	355,353,800 (100%)	0 (0%)	355,353,800

As at the date of the AGM, the number of the Company's issued Shares was 583,705,600. No Shareholders was required to abstain from voting on any of the Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 583,705,600. There was no Shareholder who was eligible to attend the AGM but was only entitled to vote against the resolutions.

## **RETIREMENT OF DIRECTORS**

Reference is made to the circular of the Company dated 26 July 2010 which explained that Mr. Li Man Shun, Mr. Fung Chi Ki, Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing shall retire as Directors at the annual general meeting held on 24 August 2010 (the "AGM") and would not offer themselves re-election at the AGM. The Board announces that Li Man Shun, Mr. Fung Chi Ki, Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing have ceased to be Directors, and Mr. So Kin Wah and Mr. Lee Pui Shing have ceased to be the member of each of the audit committee and remuneration committee of the Company, and Mr. Tsui Wing Yin ceased to be a member of the audit committee of the Company, with effect from 24 August 2010 upon conclusion of the AGM. Immediately following the AGM, Mr. Li Pui Shing and Mr. So Kin Wah also ceased to be the members of each of the audit committee and the remuneration committee of the Company, and Mr. Tsui Win Yin also ceased to be the member of audit committee. Each of Li Man Shun, Mr. Fung Chi Ki, Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing confirmed that he has no disagreement with the Board and there is no matter relating to his ceasing to be a Director that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to express its sincere gratitude to each of Li Man Shun, Mr. Fung Chi Ki, Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing for their valuable contribution to the Company during their respective tenure of office.

By order of the Board of  
**Kwong Hing International Holdings (Bermuda) Limited**  
**Li Man Ching**  
*Chairman*

Hong Kong, 24 August 2010

As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Ms. Lim Beng Kim, Lulu, Ms. Elly Ong, Mr. Ng Xinwei and Mr. Rashid Bin Maidin as Executive Directors, Mrs. Chen Chou Mei Mei as non-executive Director and Mr. Chong Lee Chang, Mr. Chan Cheong Yee and Mr. Michael Siu Kin Wai as independent non-executive Directors.

*\* for identification purpose only*