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# LONKING 龍工

## LONKING HOLDINGS LIMITED

中國龍工控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3339)

### POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 29 MAY 2009

At the Annual General Meeting of Lonking Holdings Limited (the “**Company**”) held on 29 May 2009 (“**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 28 April 2009 (the “**Notice**”).

The poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of Lonking Holdings Limited (the “**Company**”) held on 29 May 2009 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008	746,535,644 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend of HK\$0.05 per share for the year ended 31 December 2008 as recommended by the board of directors	746,535,644 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3(i)	To re-elect Mr. Li San Yim as an executive director of the Company	744,777,644 (99.76%)	1,758,000 (0.24%)
The resolution was duly passed as an ordinary resolution.			
3(ii)	To re-elect Mr. Qiu Debo as an executive director of the Company	744,777,644 (99.76%)	1,758,000 (0.24%)
The resolution was duly passed as an ordinary resolution.			
3(iii)	To re-elect Mr. Luo Jianru as an executive director of the Company	744,777,644 (99.76%)	1,758,000 (0.24%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
3(iv)	To re-elect Dr. Mou Yan Qun as an executive director of the Company	744,777,644 (99.76%)	1,758,000 (0.24%)
	The resolution was duly passed as an ordinary resolution.		
3(v)	To re-elect Mr. Chen Chao as an executive director of the Company	744,777,644 (99.76%)	1,758,000 (0.24%)
	The resolution was duly passed as an ordinary resolution.		
3(vi)	To re-elect Mr. Lin Zhong Ming as an executive director of the Company	632,490,954 (84.72%)	114,044,690 (15.28%)
	The resolution was duly passed as an ordinary resolution.		
3(vii)	To re-elect Ms. Ngai Ngan Ying as a non-executive director of the Company	744,777,644 (99.76%)	1,758,000 (0.24%)
	The resolution was duly passed as an ordinary resolution.		
3(viii)	To re-elect Ms. Fang Deqin as a non-executive director of the Company	744,777,644 (99.76%)	1,758,000 (0.24%)
	The resolution was duly passed as an ordinary resolution.		
3(ix)	To re-elect Dr. Qian Shizheng as an independent non-executive director of the Company	742,961,644 (99.52%)	3,574,000 (0.48%)
	The resolution was duly passed as an ordinary resolution.		
3(x)	To re-elect Mr. Han Xuesong as an independent non-executive director of the Company	745,383,644 (99.85%)	1,152,000 (0.15%)
	The resolution was duly passed as an ordinary resolution.		
3(xi)	To authorise the board of directors to fix the remuneration of the directors	746,535,644 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
4(i)	To appoint Mr. Pan Longqing as an independent non-executive director of the Company	745,383,644 (99.85%)	1,152,000 (0.15%)
	The resolution was duly passed as an ordinary resolution.		
4(ii)	To authorise the board of directors to fix the remuneration of the director	746,535,644 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration	744,113,644 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company	615,114,380 (82.40%)	131,421,264 (17.60%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
7	To grant a general mandate to the directors to repurchase the shares of the Company	746,521,644 (99.99%)	14,000 (0.01%)
The resolution was duly passed as an ordinary resolution.			
8	To extend the general mandate granted to directors to allot, issue and deal with new shares under resolution numbered 6 by the number of shares repurchased by the Company under resolution numbered 7	618,034,380 (82.79%)	128,501,264 (17.21%)
The resolution was duly passed as an ordinary resolution.			
9	To approve the bonus issue of new shares of the Company	746,521,644 (99.99%)	14,000 (0.01%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 1,070,250,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM and none of the Company's shareholders has stated in the circular of the Company dated 28 April 2009 to vote against the resolutions at the AGM or to abstain from voting in the AGM.

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, has acted as the scrutineer and compared the poll result summary to poll forms collected and provided by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board  
**Lonking Holdings Limited**  
**Li San Yim**  
*Chairman*

Hong Kong, 29 May 2009

*As at the date of this announcement, Mr. Li San Yim, Mr. Qiu Debo, Mr. Luo Jianru, Dr. Mou Yan Qun, Mr. Chen Chao, Mr. Lin Zhong Ming are the executive directors of the Company, Ms. Ngai Ngan Ying and Ms. Fang Deqin are the non-executive directors of the Company and Mr. Pan Longqing, Dr. Qian Shizheng and Mr. Han Xuesong are the independent non-executive directors of the Company.*

\* For identification purposes only