



OUTCOME OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

26 NOVEMBER 2009

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	104,902,006
ABSTAIN:	<u>10,000</u>
	<u>104,912,006</u>

Resolution 2: Election of Director – Mr Jie Chen

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	104,902,006
ABSTAIN:	<u>10,000</u>
	<u>104,912,006</u>

Resolution 3: Election of Director – Mr Qingyong Guo

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	104,902,006
ABSTAIN:	<u>10,000</u>
	<u>104,912,006</u>

Resolution 4: Election of Director – Mr Anthony Ho

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	104,902,006
ABSTAIN:	<u>10,000</u>
	<u>104,912,006</u>

Resolution 5: Re-election of Director – Mr Wenle Zeng

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	104,902,006
ABSTAIN:	<u>10,000</u>
	<u>104,912,006</u>

Yours faithfully

Anthony Ho
Company Secretary