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CHINA LIANSU GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

POLL RESULT OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Liansu Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 31 May 2013, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 26 April 2013 were duly passed by shareholders of the Company by way of poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those used in the circular of the Company dated 26 April 2013 (the “**Circular**”).

As at the date of AGM, the total number of Shares in issue was 3,043,852,450 Shares, which was equivalent to the total number of Shares entitling holders thereof to attend and vote for or against the Resolutions. No Shareholder was entitled to attend but could only vote against the Resolutions.

* *For identification purposes only*

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follow:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To adopt the audited financial statements and together with the directors' report and the independent auditors' report of the Company for the year ended 31 December 2012	2,497,952,118 Shares (99.935989%)	1,600,000 Shares (0.064011%)
2.	To declare a final dividend in respect of the year ended 31 December 2012	2,499,554,118 Shares (100%)	0 Share (0%)
3.	(a) To re-elect Mr. Wong Luen Hei as Director	2,370,629,147 Shares (94.837092%)	129,056,471 Shares (5.162908%)
	(b) To re-elect Mr. Kong Zhaocong as Director	2,488,510,573 Shares (99.552942%)	11,175,045 Shares (0.447058%)
	(c) To re-elect Dr. Bai Chongen as Director	2,247,590,081 Shares (90.154759%)	245,445,337 Shares (9.845241%)
	(d) To re-elect Mr. Fung Pui Cheung as Director	2,495,270,618 Shares (99.823378%)	4,415,000 Shares (0.176622%)
	(e) To re-elect Mr. Cheung Man Yu as Director	2,495,270,618 Shares (99.823378%)	4,415,000 Shares (0.176622%)
	(f) To re-elect Mr. Gao Lixin as Director	2,495,667,118 Shares (99.839240%)	4,018,500 Shares (0.160760%)
	(g) To re-elect Mr. Wong Kwok Ho Jonathan as Director	2,247,590,081 Shares (90.154781%)	245,444,737 Shares (9.845219%)
	(h) To authorise the Board to fix the remuneration of the Directors	2,473,974,118 Shares (99.935369%)	1,600,000 Shares (0.064631%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
4.	To re-appoint Ernst & Young as independent auditor of the Company and authorise the Board to fix its remuneration	2,497,426,118 Shares (99.914865%)	2,128,000 Shares (0.085135%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	2,265,871,000 Shares (90.651157%)	233,679,018 Shares (9.348843%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares	2,498,268,618 Shares (99.999840%)	4,000 Shares (0.000160%)
	(C) To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 5(A) above	2,284,405,500 Shares (91.392648%)	215,145,118 Shares (8.607352%)

Special Resolution		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
6.	To approve the name of the Company be changed from "China Liansu Group Holdings Limited 中国联塑集团控股有限公司" to "China Lesso Group Holdings Limited 中国联塑集团控股有限公司"	2,497,944,618 Shares (99.930611%)	1,734,500 Shares (0.069389%)

By Order of the Board
China Liansu Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary

Hong Kong, 31 May 2013

As at the date of this notice, the executive Directors are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng; the non-executive Director is Mr. Lin Dewei; and the independent non-executive Directors are Dr. Bai Chongen, Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu and Mr. Gao Lixin.