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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)**

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 3 JUNE 2011**

At the annual general meeting of China Liansu Group Holdings Limited (the “**Company**”) held on Friday, 3 June 2011 (“**AGM**”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 21 April 2011.

As at the date of the AGM, the issued share capital of the Company was 3,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on shareholders to cast votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

| <b>Ordinary resolutions</b> |                                                                                                                                                                                                       | <b>Number of votes cast and approximate percentage of total number of votes cast</b> |                  |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------|
|                             |                                                                                                                                                                                                       | <b>For</b>                                                                           | <b>Against</b>   |
| 1                           | To receive and approve the audited consolidated financial statements and together with the directors’ report and the independent auditors’ report of the Company for the year ended 31 December 2010. | 803,230,483<br>(100.000000%)                                                         | 0<br>(0.000000%) |
| 2                           | To declare a final dividend in respect of the year ended 31 December 2010.                                                                                                                            | 803,414,483<br>(100.000000%)                                                         | 0<br>(0.000000%) |

| Ordinary resolutions |                                                                                                                                          | Number of votes cast and approximate percentage of total number of votes cast |                             |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------|
|                      |                                                                                                                                          | For                                                                           | Against                     |
| 3                    | (a) To re-elect Mr. Wong Luen Hei as executive director.                                                                                 | 759,162,534<br>(94.492015%)                                                   | 44,251,949<br>(5.507985%)   |
|                      | (b) To re-elect Mr. Zuo Manlun as executive director.                                                                                    | 759,162,534<br>(94.492015%)                                                   | 44,251,949<br>(5.507985%)   |
|                      | (c) To re-elect Ms. Zuo Xiaoping as executive director.                                                                                  | 802,182,934<br>(99.846711%)                                                   | 1,231,549<br>(0.153289%)    |
|                      | (d) To re-elect Mr. Lai Zhiqiang as executive director.                                                                                  | 769,185,134<br>(95.739516%)                                                   | 34,229,349<br>(4.260484%)   |
|                      | (e) To re-elect Mr. Kong Zhaocong as executive director.                                                                                 | 802,182,934<br>(99.846711%)                                                   | 1,231,549<br>(0.153289%)    |
|                      | (f) To authorize the board of directors of the Company to fix the remuneration of directors.                                             | 802,867,083<br>(99.931866%)                                                   | 547,400<br>(0.068134%)      |
| 4                    | To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration. | 802,867,083<br>(99.979204%)                                                   | 167,000<br>(0.020796%)      |
| 5                    | To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.                           | 641,249,600<br>(78.629656%)                                                   | 174,281,883<br>(21.370344%) |
| 6                    | To grant a general mandate to the directors of the Company to repurchase the Company's shares.                                           | 803,034,083<br>(99.952652%)                                                   | 380,400<br>(0.047348%)      |
| 7                    | To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.                    | 622,575,149<br>(77.491153%)                                                   | 180,839,334<br>(22.508847%) |

By Order of the Board  
**China Liansu Group Holdings Limited**  
**Yuan Shuixian**  
*Company Secretary*

Hong Kong, 3 June 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Mr. Lin Shaoquan, Mr. Huang Guirong and Mr. Luo Jianfeng; the non-executive director of the Company is Mr. Lin Dewei; and the independent non-executive directors of the Company are Mr. Bai Chongen, Mr. Fung Pui Cheung and Mr. Wong Kwok Ho Jonathan.*

\* *For identification purposes only*