

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 disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 28 AUGUST 2009**

Yunnan Enterprises Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the shareholders of the Company held on 28 August 2009 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the Directors and the independent auditor’s report for the year ended 31 March 2009	690,895,158 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(i) To re-elect Mr. FANG Wen Quan as director	690,895,158 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. LAM Yat Fai as director	690,655,158 (99.97%)	240,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To re-elect Mr. CHIU Fan Wa as director	690,895,158 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iv) To authorize the Board of Directors to fix the remuneration of the Directors for the year ending 31 March 2010	690,895,158 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board of Directors to fix the remuneration of auditors	690,895,158 (100.00%)	0 (0.00%)

	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	Ordinary resolution to grant a general mandate to the Directors to repurchase shares of the Company	690,895,158 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	Ordinary resolution to grant a general mandate to the Directors to allot and issue new shares in the Company	690,655,158 (99.97%)	240,000 (0.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	Ordinary resolution to extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company	690,655,158 (99.97%)	240,000 (0.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	Special resolution to approve proposed reduction of share premium	690,895,158 (100.00%)	0 (0.00%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 935,059,080 shares of HK\$0.10 each (the “Shares”). In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 935,059,080 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the branch Share Registrars of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 29 July 2009 for details of the above resolutions in 4 to 7 proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.yunnan.com.hk or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
**Yunnan Enterprises Holdings
Limited**
FANG Wen Quan
Chairman

Hong Kong, 28 August 2009

As at the date of this announcement, the executive directors of the Company are Mr. FANG Wen Quan, Mr. LI Suiming and Mr. LIU Huijiang and the independent non-executive directors are Mr. CHUI Sung Hong, Mr. LAM Yat Fai and Mr. CHIU Fan Wa.

** For identification purpose only*