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LUKS GROUP (VIETNAM HOLDINGS) COMPANY LIMITED

陸氏集團(越南控股)有限公司*
(incorporated in Bermuda with limited liability)
(Stock code: 366)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2009

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the Annual General Meeting (the “AGM”) of Luks Group (Vietnam Holdings) Company Limited (the “Company”) dated 15 April 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM of the Company held on 15 May 2009, all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		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	67,250,295 (99.999%)	720 (0.001%)
2.	to declare a final dividend of HK6 cents per share	67,373,558 (100.00%)	0 (0.00%)
3.	(i) to re-elect Mr. Luk Yan as an executive Director of the Company	65,273,558 (96.88%)	2,100,000 (3.12%)
	(ii) to re-elect Mr. Fan Chiu Tat Martin as an executive Director of the Company	65,273,558 (96.88%)	2,100,000 (3.12%)
	(iii) to re-elect Mr. Liang Fang as an independent non-executive Director of the Company	54,914,981 (81.51%)	12,458,577 (18.49%)
	(iv) to re-elect Mr. Liu Li Yuan as an independent non-executive Director of the Company	54,914,261 (81.51%)	12,459,297 (18.49%)
	(v) to re-elect Mr. Tam Kan Wing as an independent non-executive Director of the Company	54,914,981 (81.51%)	12,458,577 (18.49%)
	(vi) to authorize the Board of Directors to fix the Directors’ remuneration	67,372,838 (99.999%)	720 (0.001%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	to re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration	67,373,558 (100.00%)	0 (0.00%)
5.	to grant a general mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the issued share capital in issue of the Company as set out in item 5 of the Notice of Annual General Meeting (“the Repurchase Mandate”)	67,366,838 (99.99%)	6,720 (0.01%)
6.	to grant a general mandate to the Directors to issue or otherwise deal with unissued shares of the Company up to a maximum of 20% of the issued share capital of the Company (“the Issue Mandate”) as set out in item 6 of the Notice of Annual General Meeting	52,552,804 (78.00%)	14,820,754 (22.00%)
7.	to approve the addition to the General Mandate of an amount representing the aggregate nominal amount of the share capital as represented by securities repurchased by the Company under the Repurchase Mandate (“Extension Mandate”) as set out in item 7 of the Notice of Annual General Meeting	52,552,804 (78.00%)	14,820,754 (22.00%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company was 511,393,418 shares, which was also the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. None of these 511,393,418 shares entitling the holder to attend and vote only against the resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll at the AGM.

By Order of the Board
Luks Group (Vietnam Holdings) Co., Ltd.
Martin Fan
Company Secretary

Hong Kong, 15 May 2009

As at the date of this announcement, the Board of Directors comprises Mr. Luk King Tin, Ms. Cheng Cheung, Mr. Luk Yan, Mr. Fan Chiu Tat, Martin and Mr. Luk Fung (who are executive directors), and Mr. Liu Li Yuan, Mr. Liang Fang and Mr. Tam Kan Wing (who are independent non-executive directors).

** For identification purpose only*