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瑞安建業有限公司*
SHUI ON CONSTRUCTION AND MATERIALS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the results of the poll at the annual general meeting of the Company held on 3 June 2009.

The board of directors (the “Board”) of Shui On Construction and Materials Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on Wednesday, 3 June 2009, all the ordinary resolutions as set out in the notice of the AGM dated 28 April 2009 have been duly passed by way of poll. Results of the poll are set out as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2008.	214,410,831 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Lo Hong Sui, Vincent as a director.	214,657,831 (99.962%)	82,000 (0.038%)
	(b) To re-elect Mr. Choi Yuk Keung, Lawrence as a director.	214,699,831 (99.981%)	40,000 (0.019%)
	(c) To re-elect Mr. Wong Yuet Leung, Frankie as a director.	214,657,831 (99.962%)	82,000 (0.038%)
	(d) To fix the remuneration of the directors.	214,739,831 (100%)	Nil (0%)

Ordinary resolutions		Number of votes (%)	
		For	Against
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor and authorise the directors to fix its remuneration.	214,739,831 (100%)	Nil (0%)
4(A).	To give the directors a general mandate to issue additional shares not exceeding 20% of the issued share capital of the Company.	211,087,331 (98.299%)	3,652,500 (1.701%)
4(B).	To give the directors a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company.	214,739,831 (100%)	Nil (0%)
4(C).	To extend the general mandate under resolution no. 4(A) by adding the shares repurchased pursuant to resolution no. 4(B) to the general mandate granted to the directors pursuant to resolution no. 4(A).	211,087,331 (98.299%)	3,652,500 (1.701%)
4(D).	To approve the refreshment of the 10% limit on the number of shares which may be allotted and issued upon exercise of options to be granted under the share option scheme of the Company.	211,880,335 (98.668%)	2,859,496 (1.332%)
4(E).	To approve, ratify and confirm the proposed grant of share options to Mr. Wong Yuet Leung, Frankie.	214,739,831 (100%)	Nil (0%)

At the date of the AGM, the number of the issued shares of the Company was 321,919,239 ordinary shares, being the total number of shares entitling holders to attend and vote at the AGM. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as disclosed in the circular of the Company dated 28 April 2009, Mr. Wong Yuet Leung, Frankie and his associates have abstained from voting on the above ordinary resolution no. 4(E) at the AGM.

There were no restrictions on any shareholders to attend and cast their votes only against the above ordinary resolutions at the AGM.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

By Order of the Board
Shui On Construction and Materials Limited
Tsang Yuet Kwai
Company Secretary

Hong Kong, 3 June 2009

At the date of this announcement, the executive directors of the Company are Mr. Lo Hong Sui, Vincent, Mr. Choi Yuk Keung, Lawrence, Mr. Wong Yuet Leung, Frankie and Mrs. Lowe Hoh Wai Wan, Vivien; the non-executive director of the Company is Professor Michael Enright; and the independent non-executive directors of the Company are Mr. Anthony Griffiths, Mr. Gerrit de Nys and Ms. Li Hoi Lun, Helen.

** For identification purpose only*

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