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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 SPECIAL GENERAL MEETING

The Board is pleased to announce the results of the poll at the special 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 special general meeting of the Company (the “SGM”) held on Wednesday, 3 June 2009, the ordinary resolution as set out in the notice of the SGM dated 15 May 2009 has been duly passed by way of poll. Results of the poll are set out as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the acquisition of the shares in China Central Properties Limited (“CCP”) by the Company pursuant to the Offer (as defined in the circular to shareholders of the Company dated 15 May 2009) and the transactions contemplated thereunder and to authorise the directors of the Company to allot and issue new shares of the Company as required to be issued pursuant to the Offer.	214,311,631 (100%)	Nil (0%)

At the date of the SGM, 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 SGM. 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 15 May 2009, Mr. Li Chi Keung and Penta Investment Advisers Limited and their respective associates, who have interests in the shares of CCP, have abstained from voting on the above ordinary resolution at the SGM.

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

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 SGM.

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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