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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 that at the special general meeting of the Company held on 28 June 2010, the ordinary resolution as set out in the notice convening the said meeting has been duly passed by way of poll.

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 Monday, 28 June 2010, the ordinary resolution as set out in the notice of the SGM dated 10 June 2010 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 confirm, approve, authorise and ratify the Agreement (as defined in the circular of the Company dated 10 June 2010) and to authorise the directors of the Company to execute such documents and to do such acts as may be deemed by such directors in their absolute discretion to be incidental to, ancillary to or in connection with the Agreement and the transactions contemplated thereunder.	205,783,736 (96.59%)	7,272,000 (3.41%)

At the date of the SGM, the number of the issued shares of the Company was 488,631,786 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 10 June 2010, Shui On Company Limited and its associates, Mr. Choi Yuk Keung, Lawrence and Mr. Wong Yuet Leung, Frankie have abstained from voting on the above ordinary resolution at the SGM.

Save for the above, there were no restrictions on any shareholders of the Company to abstain from voting or to cast their votes either only in favour of or only against the proposed 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, Anita
Company Secretary

Hong Kong, 28 June 2010

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, Mr. Wong Kun To, Philip and Mr. Wong Fook Lam, Raymond; and the independent non-executive directors of the Company are Mr. Gerrit Jan de Nys, Ms. Li Hoi Lun, Helen, Mr. David Gordon Eldon, Mr. Chan Kay Cheung and Mr. Tsang Kwok Tai, Moses.

** For identification purpose only*

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