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Hongguo International Holdings Limited

鴻國國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1028)

**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 1 FEBRUARY 2012**

The Board is pleased to announce that the special resolution set out in the notice of the SGM to approve the Change of Company Name was duly passed by the Shareholders by way of poll at the SGM held on 1 February 2012.

Reference is made to the notice of the special general meeting (the “SGM”) dated 9 January 2012 of Hongguo International Holdings Limited (the “Company”) and the circular of the Company dated 9 January 2012 (the “Circular”) in respect of the proposed Change of Company Name. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE SGM

The Board is pleased to announce that the special resolution set out in the notice of the SGM to approve the Change of Company Name was duly passed by the Shareholders by way of poll at the SGM held on 1 February 2012. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll result in respect of the special resolution proposed at the SGM was as follows:

Special Resolution	No. of Votes (Approximate %)	
	For	Against
To approve the change of name of the Company and the adoption of the Chinese name as the secondary name of the Company	1,502,921,900 (100%)	0 (0%)

As at the date of the SGM, the total number of issued shares in the Company was 2,000,000,000 Shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the special resolution at the SGM. There was no Share entitling the holder to attend and abstain from voting in favour of the special resolution at the SGM. No Shareholders were required to abstain from voting at the SGM under the Listing Rules.

As more than 75% of the votes cast were in favour of the special resolution, the special resolution in respect of the proposed Change of Company Name was duly passed.

Subsequent to the passing of the special resolution at the SGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in Bermuda and in Hong Kong. Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the change of stock short name of the Company for trading of the Shares on the Stock Exchange.

By order of the Board
Hongguo International Holdings Limited
Chen Yixi
Chairman

Hong Kong, 1 February 2012

As at the date of this announcement, the executive Directors are Mr. CHEN Yixi, Mr. LI Wei, Mr. ZHAO Wei, Mr. HUO Li and Mr. XU Tingyu; the non-executive Director is Mr. MIAO Bingwen; and the independent non-executive Directors are Mr. XU Chengming, Mr. LI Xindan and Mr. KWONG Wai Sun Wilson.

* *For identification purpose only*