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WINFAIR INVESTMENT COMPANY LIMITED

永發置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 287)

POLL RESULTS OF THE 2010 ANNUAL GENERAL MEETING

The Board of Directors of Winfair Investment Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 31 August 2010 (the “AGM”).

- (1) The total number of shares entitling the holder to attend and vote for or against all resolutions at the AGM : 40,000,000 shares.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM : Nil.
- (3) There were no restrictions on any shareholders of the Company to cast votes on any proposed resolutions at the AGM.
- (4) The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the Reports of the Directors and of the Auditors, and the audited financial statements for the year ended 31 March 2010.	26,805,577 (100%)	0 (0%)
2	To approve the final dividend of HK\$0.10 per share.	26,799,577 (99.98%)	6,000 (0.02%)
3	(a) To re-elect Mr. Ng Tai Wai as Director.	26,769,577 (99.87%)	36,000 (0.13%)
	(b) To re-elect Mr. So Kwok Leung as Director.	26,805,577 (100%)	0 (0%)
	(c) To re-elect Ms. Chan Suit Fei, Esther as Director.	26,799,577 (100%)	0 (0%)
	(d) To re-elect Mr. So Kwok Wai Benjamin as Director.	26,805,577 (100%)	0 (0%)
	(e) To fix Directors' remuneration.	26,805,577 (100%)	0 (0%)
4	To re-appoint Wong Brothers & Co. as the Auditors of the Company and to authorise the Board to fix their remuneration.	26,799,577 (100%)	0 (0%)
5	To give the Directors a general mandate to allot, issue and deal with additional shares of the Company.	26,723,577 (99.85%)	40,000 (0.15%)
As more than 50% of the votes were cast in favour of the resolutions, the above resolutions were duly passed as ordinary resolutions.			

(5) Computershare Hong Kong Investor Services Limited, share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
NG See Wah
Chairman

Hong Kong, 31 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Ng See Wah, Mr. Ng Tai Wai and Mr. Ng Tai Yin Victor; the non-executive directors are Mr. So Kwok Leung and Mr. So Kwok Wai Benjamin; the independent non-executive directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Ng Chi Yeung, Simon and Ms. Chan Suit Fei, Esther, and Ms. Ng Kwok Fun is alternate director to Mr. Ng See Wah.