Fufeng Group Limited
阜豐集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 546)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2010

At the Annual General Meeting ("AGM") of Fufeng Group Limited (the "Company") held on 12 May 2010, a poll was demanded by the Chairman for voting on all the proposed resolutions ("Resolutions") as set out in the notice of AGM dated 9 April 2010.

As at the date of the AGM, the total number of issued shares in the Company was 1,660,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the Resolutions at the AGM.

The vote-taking at the AGM was scrutinized by the Company's branch share registrars in Hong Kong, Tricor Investor Services Limited. The poll results are as follows:–

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2009.	1,145,550,807 (99.94%)	647,000 (0.06%)
2	To approve the final dividend of HK15 cent per ordinary share for the year ended 31 December 2009.	1,146,197,807 (100.00%)	0 (0.00%)
3(I)	To re-elect Mr. Li Xuechun as executive director.	1,111,712,407 (96.99%)	34,485,400 (3.01%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3(II)	To re-elect Mr. Feng Zhenquan as executive director.	1,140,311,807 (99.49%)	5,886,000 (0.51%)
3(III)	To re-elect Mr. Xu Guohua as executive director.	1,140,311,807 (99.49%)	5,886,000 (0.51%)
3(IV)	To re-elect Mr. Li Deheng as executive director.	1,140,311,807 (99.49%)	5,886,000 (0.51%)
3(V)	To re-elect Mr. Li Guangyu as executive director.	1,135,711,807 (99.09%)	10,486,000 (0.91%)
3(VI)	To authorise the directors to fix the remuneration of the re-elected directors.	1,146,197,807 (100.00%)	0 (0.00%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors to fix its remuneration.	1,146,197,807 (100.00%)	0 (0.00%)
5(A)	To grant a general mandate to the directors to issue shares of the Company.	1,117,161,407 (97.47%)	29,036,400 (2.53%)
5(B)	To grant a general mandate to the directors to repurchase shares of the Company.	1,146,197,807 (100.00%)	0 (0.00%)
5(C)	To extend the general mandate to issue shares by adding repurchased shares thereto.	1,118,079,407 (97.55%)	28,118,400 (2.45%)

As the required majority of votes were obtained, each of the above Resolutions was duly passed as ordinary Resolutions.

By order of the board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 12 May 2010

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Wang Longxiang, Mr. Feng Zhenquan, Mr. Xu Guohua, Mr. Li Deheng, Mr. Gong Qingli and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Choi Tze Kit, Sammy, Mr. Chen Ning and Mr. Liang Wenjun.