YUGANG

YUGANG INTERNATIONAL LIMITED
(渝港國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 613)

POLL RESULTS AT THE ANNUAL GENERAL MEETING 2012

At the annual general meeting of Yugang International Limited (the "Company") held on 18 May 2012 (the "AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of annual general meeting dated 17 April 2012. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all resolutions at the AGM is 9,305,276,756. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

All resolutions were approved by shareholders of the Company and the poll results were as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
1. To receive and consider the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2011 together with the Reports of Directors and Auditors thereon.	4,583,429,932 (99.47%)	24,600,000 (0.53%)
2.a. To re-elect the following directors of the Company ("Directors"):		
(i) Mr. Zhang Qing Xin as an executive Director;	4,449,255,932 (96.56%)	158,474,000 (3.44%)
(ii) Mr. Liang Kang as an executive Director;	4,580,905,932 (99.41%)	27,004,000 (0.59%)
(iii) Mr. Lee Ka Sze, Carmelo as a non-executive Directors;	4,571,123,932 (99.21%)	36,606,000 (0.79%)
(iv) Mr. Leung Yu Ming, Steven as an independent non-executive Director.	4,582,241,932 (99.45%)	25,388,000 (0.55%)

2.b. To authorise the board of Directors to fix the remuneration of Directors.	4,572,639,932 (99.26%)	34,304,000 (0.74%)
3. To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Directors to fix their remuneration.	4,582,343,932 (99.45%)	25,386,000 (0.55%)
4. To give a general mandate to Directors to issue shares of the Company as set out in Resolution 4 of the notice of annual general meeting.	4,440,297,932 (96.37%)	167,352,000 (3.63%)
5. To give a general mandate to Directors to repurchase shares of the Company as set out in Resolution 5 of the notice of annual general meeting.	4,603,341,932 (99.92%)	3,602,000 (0.08%)
6. To extend the general mandate to Directors pursuant to Resolution 6 of the notice of annual general meeting.	4,023,591,932 (95.99%)	168,138,000 (4.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

On behalf of the Board
Yugang International Limited
Yuen Wing Shing
Managing Director

Hong Kong, 18 May 2012

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Cheung Chung Kiu (Chairman), Mr. Yuen Wing Shing (Managing Director), Mr. Zhang Qing Xin, Mr. Lam Hiu Lo and Mr. Liang Kang; two non-executive Directors, namely Mr. Lee Ka Sze, Carmelo and Mr Wong Yat Fai; three independent non-executive Directors, namely Mr. Luk Yu King, James, Mr Leung Yu Ming, Steven and Mr. Ng Kwok Fu.

* *For identification purpose only*