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KINGWAY BREWERY HOLDINGS LIMITED

金威啤酒集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0124)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 JUNE 2010**

At the annual general meeting of Kingway Brewery Holdings Limited (the “Company”) held on 11 June 2010 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 26 April 2010 were duly passed by the shareholders of the Company by way of poll. The poll results are set out as follows:

ORDINARY RESOLUTIONS	Number of Votes (Approximate %)	
	For	Against
1. To receive and consider the audited Consolidated Financial Statements and the Reports of the directors of the Company (“Directors”) and the Auditors for the year ended 31 December 2009.	1,489,519,278 (100%)	0 (0%)
2. (i) To re-elect Mr. Jiang Guoqiang as an executive Director.	1,325,488,322 (88.97%)	164,340,346 (11.03%)
2. (ii) To re-elect Mr. Koh Poh Tiong as a non-executive Director.	1,489,450,668 (99.97%)	378,000 (0.03%)
2. (iii) To re-elect Mr. Sijbe Hiemstra as a non-executive Director.	1,325,110,322 (88.94%)	164,718,346 (11.06%)
2. (iv) To re-elect Mr. Alan Howard Smith as an independent non-executive Director.	1,489,828,668 (100%)	0 (0%)
2. (v) To re-elect Mr. Felix Fong Wo as an independent non-executive Director.	1,489,828,668 (100%)	0 (0%)
2. (vi) To authorise the Board of Directors to fix the remuneration of Directors.	1,489,847,278 (100%)	0 (0%)
3. To determine the maximum number of Directors and to authorise the appointment of additional Directors.	1,325,485,878 (88.96%)	164,430,510 (11.04%)
4. To re-appoint Auditors and authorise the Board of Directors to fix their remuneration.	1,489,897,278 (100%)	0 (0%)
5. To grant a general mandate to the Directors to issue shares in the Company.	1,325,088,767 (88.94%)	164,830,065 (11.06%)

ORDINARY RESOLUTIONS	Number of Votes (Approximate %)	
	For	Against
6. To grant a general mandate to the Directors to repurchase shares in the Company.	1,489,918,832 (100%)	0 (0%)
7. To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	1,325,091,377 (88.94%)	164,805,901 (11.06%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 7, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,711,536,850 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company's Branch Share Registrar in Hong Kong, acted as scrutineers for the poll at the AGM.

By Order of the Board
LI Wenyue
Chairman

Hong Kong, 11 June 2010

As at the date of this announcement, the Board comprises three executive directors, namely Mr. YE Xuquan, Mr. JIANG Guoqiang and Ms. LIANG Jianqin; seven non-executive directors, namely Mr. LI Wenyue, Mr. HUANG Xiaofeng, Mr. LUO Fanyu, Mr. Michael WU, Mr. Roland PIRMEZ (*Note 1*), Mr. KOH Poh Tiong (*Note 2*) and Mr. Sijbe HIEMSTRA (*Note 3*); and three independent non-executive directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.

Notes:

1. Mr. Roland PIRMEZ has appointed Mr. TAN Tiang Hing as his alternate director.
2. Mr. KOH Poh Tiong has appointed Madam LOY Juat Boey as his alternate director.
3. Mr. Sijbe HIEMSTRA has appointed Mr. Kenneth CHOO Tay Sian as his alternate director.

** For identification purpose only*