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## **Paul Y. Engineering Group Limited**

**保華建業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 577)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors of Paul Y. Engineering Group Limited is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting held on 26 August 2011.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Paul Y. Engineering Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 26 August 2011 as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2011.	376,800,067 (100%)	0 (0%)
2.	To declare the final dividend for the year ended 31 March 2011.	376,800,067 (100%)	0 (0%)
3.	(A) (i) To re-elect Ir Dr Wong Kam Cheong, Stanley as a Director.	376,800,067 (100%)	0 (0%)
	(ii) To re-elect Professor Lee Chack Fan as a Director.	376,800,067 (100%)	0 (0%)
	(B) To fix Directors’ remuneration.	376,800,067 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration.	376,800,067 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of this Resolution.	376,722,308 (99.98%)	77,759 (0.02%)
	(B) To grant a general mandate to the Directors to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of this Resolution.	376,800,067 (100%)	0 (0%)
	(C) To add the aggregate nominal amount of the shares which are repurchased under the general mandate in Resolution 5(B) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution 5(A).	376,722,308 (99.98%)	77,759 (0.02%)
	(D) To approve the refreshment of the 10% limit on grant of options under the share option scheme.	376,722,308 (99.98%)	77,759 (0.02%)
All the above resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the number of issued shares of the Company was 606,954,322.8 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 shareholder to cast votes on any of the proposed resolutions at the AGM.

Tricor Standard Limited, the Company's share registrar in Hong Kong, acted as scrutineers for the poll at the AGM.

By Order of the Board of  
**Paul Y. Engineering Group Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 26 August 2011

As at the date of this announcement, the directors of the Company are:

Ir James Chiu, <i>OBE, JP</i>	: Chairman (Independent Non-Executive Director)
Mr Lau Ko Yuen, Tom	: Deputy Chairman (Non-Executive Director)
Mr Chan Fut Yan	: Deputy Chairman (Executive Director)
Ir Dr Wong Kam Cheong, Stanley	: Executive Director & Chief Executive Officer
Professor Lee Chack Fan, <i>SBS, JP</i>	: Independent Non-Executive Director
Mr Iain Ferguson Bruce	: Independent Non-Executive Director

\* *For identification purpose only*