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天溢果業控股有限公司
Tianyi Fruit Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(Stock code: 00756)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 DECEMBER 2011**

The Board is pleased to announce that the Resolution as set out in the EGM Notice was duly passed at the EGM held on 21 December 2011.

Reference is made to the notice of the extraordinary general meeting (the “EGM”) dated 28 November 2011 (the “EGM Notice”) of Tianyi Fruit Holdings Limited (the “Company”, together with its subsidiaries, the “Group”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 28 November 2011.

POLL RESULTS OF THE EGM

At the EGM held at Suite 2311, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on Wednesday, 21 December 2011 at 10:00 a.m., the resolution as set out in the EGM Notice (the “Resolution”) was approved by the shareholders of the Company (the “Shareholders”) by way of poll.

Upon approval by more than three-fourth of the Shareholders (including proxies) with voting rights who attended the EGM, the Resolution proposed at the EGM was passed as a special resolution. The result of the poll at the EGM was as follows:

Special Resolution	Number of Votes (%)		Total Votes
	For	Against	
To approve the change of the English name of the Company from “Tianyi Fruit Holdings Limited” to “China Tianyi Holdings Limited” and the Chinese name of the Company from “天溢果業控股有限公司” to “中國天溢控股有限公司”, and to authorize the directors of the Company to do all such acts, deeds and things and execute all documents they consider necessary or expedient to effect the aforesaid change of the English name and the Chinese name of the Company.	734,852,872 (100%)	0 (0%)	734,852,872

The description of the Resolution above is by way of summary only. The full text appears in the EGM Notice.

The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer at the EGM for the purpose of vote-taking.

The Change of Company Name will take effect from the date on which the new names of the Company are entered in the register by the Registrar of Companies in the Cayman Islands. The Company will thereafter carry out any necessary filing procedures with the Registrar of Companies in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong.

Further announcement will be made by the Company to inform the Shareholders of the effective dates of the Change of Company Name and the new stock short name of the shares of the Company.

Note:

- (a) The total number of shares of the Company in issue as at the date of the EGM: 1,198,072,727 shares of HK\$0.01 each.
- (b) The total number of shares of the Company entitling the holders to attend and vote only against the Resolution at the EGM: Nil.
- (c) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolution at the EGM: 1,198,072,727 shares.

By order of the Board
Tianyi Fruit Holdings Limited
Sin Ke
Chairman

Hong Kong, 21 December 2011

As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive Directors; Mr. LIAO Yuang-whang as non-executive Director; and Mr. ZENG Jianzhong, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive Directors.