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BENEFUN INTERNATIONAL HOLDINGS LIMITED

奮發國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1130)

**POLL RESULTS OF THE
EXTRAORDINARY GENERAL MEETING
HELD ON 5 OCTOBER 2009**

The Board is pleased to announce that: a) ordinary resolution no. 1 and special resolution no. 3 as set out in the Notice of the EGM were duly passed by the Shareholders and b) ordinary resolution no. 2 as set out in the Notice of the EGM were duly passed by the Independent Shareholders by way of poll at the EGM held on 5 October 2009.

Reference is made to the notice of the extraordinary general meeting (the "EGM") of Benefun International Holdings Limited (the "Company") dated 3 September 2009 (the "Notice") and the circular of the Company dated 3 September 2009 (the "Circular"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that: a) ordinary resolution no. 1 and special resolution no. 3 as set out in the Notice of the EGM were duly passed by the Shareholders and b) ordinary resolution no. 2 as set out in the Notice of the EGM were duly passed by the Independent Shareholders by way of poll at the EGM held on 5 October 2009. The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote in favour of or against the ordinary resolution no. 1 and special resolution no. 3 as set out in the Notice at the EGM was 6,240,379,000 Shares, representing the entire issued share capital of the Company. No Shareholders are only entitled to attend and vote against the ordinary resolution no. 1 and special resolution no. 3 as set out in the Notice at the EGM.

Ms. Kam Yuen and Mr. Cheung Ngai Lam and their respective associates and all connected persons of the Company, who were interested in an aggregate of 1,457,725,226 Shares, representing approximately 23.36% of the entire issued share capital of the Company, were required to abstain from voting on resolution no.2 as set out in the Notice at the EGM and there was no Share entitling the Shareholders to attend and vote only against resolution no. 2 at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution no. 2 as set out in the Notice of EGM was 4,782,653,774 Shares, representing approximately 76.64% of the entire issued share capital of the Company.

Details of the poll results in respect of the resolutions proposed at the EGM are as follows:

			Numbers of Votes (%)	
Ordinary Resolutions			For	Against #
1.	(a)(i)	To re-elect Ms. Kam Yuen as Director	3,118,621,477 (81.60%)	703,125,000 (18.40%)
	(a)(ii)	To re-elect Mr. Kwok Wai, Wilfred as Director	3,118,621,477 (81.60%)	703,125,000 (18.40%)
	(a)(iii)	To re-elect Mr. Wong Kwai Sang as Director	3,118,621,477 (81.60%)	703,125,000 (18.40%)
	(a)(iv)	To re-elect Mr. Christopher David Thomas as Director	3,118,621,477 (81.60%)	703,125,000 (18.40%)
	(b)	To authorize the Board of Directors to fix the remuneration of the directors	3,118,621,477 (81.60%)	703,125,000 (18.40%)
2.	(a)	To approve the grant of 180,000,000 share options to Ms. Kam Yuen	1,897,301,477 (72.96%)	703,128,000 (27.04%)
	(b)	To approve the grant of 21,260,000 share options to Mr. Cheung Ngai Lam	1,897,301,477 (72.96%)	703,128,000 (27.04%)

	(c)	To authorise the Directors or a duly authorised committee thereof to do any act or things to sign, seal and execute and/or deliver any documents for and on behalf of the Company as may be necessary, desirable or expedient in connection with the grant of the share options.	1,897,301,477 (72.96%)	703,129,000 (27.04%)
		Special Resolution		
3.		To approve the change of Company name	3,119,921,477 (81.61%)	703,125,000 (18.39%)

Remarks

The Chairman of the EGM reported that the Company had noted disputes, inter alia, over the legal titles of total 703,125,000 shares (the "Disputed Shares") which is the subject matter of some legal proceedings in the High Court of the Hong Kong Special Administrative Region. Regarding the casting of votes in the EGM, the Company recorded the total votes casted including the votes of the Disputed Shares. For the avoidance of doubts, such counting of the votes of the Disputed Shares should in no way be construed as confirmation or denial of anyone's ownership of the Disputed Shares. The counting of the Disputed Shares was carried out to facilitate normal operation of the Company and to avoid unnecessary disputes which may disrupt the operation of the Company. In order to protect the interest of shareholders, the Company will act in accordance with the outcome of legal proceedings between the parties claiming ownership of the Disputed Shares.

By Order of the Board
Benefun International Holdings Limited
Kam Yuen
*Chief Executive Officer
and Executive Director*

Hong Kong, 5 October 2009

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Tan Sim Chew (Chairman), Ms. Kam Yuen (Chief Executive Officer), Mr. Kwok Wai, Wilfred, Mr. Leung Kwong Choi and Mr. Lo King Fat, Lawrence; and three independent non-executive directors, namely Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.

* *For identification purpose only*