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ZMAY HOLDINGS LIMITED

中民安園控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8085 / Warrant Code: 8359)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 MARCH 2010

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 3 March 2010.

References were made to the circular (the “**Circular**”) of ZMAY Holdings Limited (the “**Company**”) in relation to, among others, the Refreshment of General Mandate and the notice of the EGM (the “**Notice**”) both dated 12 February 2010. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 3 March 2010. Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of ascertaining the number of votes at the EGM. The poll results are as follows:

Ordinary Resolution		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1	To approve the refreshment of the Existing General Mandate granted to the Directors to issue, allot and deal with the Shares not exceeding 20% of the issued share capital of the Company.	560,625,667 100%	0 0%

As majority of the votes were cast in favour of the ordinary resolution, such ordinary resolution was duly passed at the EGM.

At the date of EGM, the total number of issued Shares was 1,443,786,138 Shares. There was no Share entitling the Shareholders to attend and vote only against any of the resolutions at the EGM. Mr. Chu Hon Pong, being the chairman of the Company and executive Director, together with his associates are in aggregate interested in 155,150,967 Shares, were required under Rule 17.42A of the GEM Listing Rules to abstain from voting in favour of the ordinary resolution. Accordingly, there was a total of 1,288,635,171 Shares entitling the Shareholders to attend and vote for or against ordinary resolution.

By Order of the Board
ZMAY Holdings Limited
Lam Wing Tai
Executive Director

Hong Kong, 3 March 2010

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Chu Hon Pong, Mr. Lam Wing Tai and Mr. Chui Kwong Kau and (ii) three Independent Non-executive Directors, namely Dr. Wong Yun Kuen, Mr. Man Kwok Leung and Mr. Chi Chi Hung, Kenneth.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website <http://www.hkgem.com> for at least seven days from the date of its publication and on the website of the Company at <http://www.zmayholdings.com>.