

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Pan Hong Property Group Limited (the “Company”) wishes to announce that at the Special General Meeting of the Company held on 19 October 2009, all resolutions relating to matters as set out in the Notice of Special General Meeting were duly passed.

BY ORDER OF THE BOARD

Wong Lam Ping
Executive Chairman

19 October 2009