



# ChongHerr

I N V E S T M E N T S L T D

A.B.N.: 52 054 161 821  
Level 34, Central Plaza 1, 345, Queen Street, Brisbane 4000  
GPO Box 2917, Brisbane, 4001, Australia  
Phone: 61 7 3221 1166, Fax: 61 7 3221 2188  
Web: [www.chongherr.com.au](http://www.chongherr.com.au), E-mail: [info@chongherr.com.au](mailto:info@chongherr.com.au)

12 April 2005

The Australian Stock Exchange Limited  
Company Announcement Office  
(By E-Lodgement)

## ANNOUNCEMENT TO THE MARKET

### RESULTS OF AGM

At the Annual General Meeting of ChongHerr Investments Limited held on Tuesday, 12 April 2005, the resolutions set out below were passed on a show of hands:

1. APPROVAL OF FINANCIAL STATEMENTS & REPORTS

The resolution was passed as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed were:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
8,207,635	0		0

2. APPROVAL OF SHARE ALLOTMENT TO YADONG ZHANG

The resolution was passed as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed were:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
8,207,635	0		0

3. RE-ELECTION OF YOU HE WU

The resolution was defeated as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed were:

Votes For	Votes Against	Votes Discretionary	Open Votes
2,145,000	6,075,635	0	5,0000

By order of the Board

Ms Jingjing Chen  
Acting Company Secretary

12 April 2005