



ChongHerr

INVESTMENTS LTD

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28 April 2006

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 Friday, 28 April 2006, the resolutions set out below were passed on a show of hands:

1. RE-ELECTION OF SOPHIA KONG AS A NON-EXECUTIVE DIRECTOR

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
6,229,500	11,037	0	0

2. ELECTION OF HON TAK TSOI AS A NON EXECUTIVE DIRECTOR

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
6,229,500	11,037	0	0

3. REMUNERATION REPORT

The resolution was carried 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
6,229,500	11,037	0	0

4. APPOINTMENT OF AUDITORS

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	Open Votes
6,229,500	11,037	0	0

By order of the Board

Ms Jingjing Chen
Acting Company Secretary

28 April 2006