



05 May 2009

The Australian Stock Exchange Limited
Company Announcement Office

ANNOUNCEMENT TO THE MARKET

RESULTS OF AGM

At the Annual General Meeting of ChongHerr Investments Limited held on Tuesday, 05 May 2009, the resolutions set out below were passed on a show of hands:

1. RE-ELECTION OF MR ZHEN LU 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:

FOR	AGAINST	ABSTAIN	OPEN
7,661,235	0	0	0

2. 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:

FOR	AGAINST	ABSTAIN	OPEN
7,661,235	0	0	0

By order of the Board

Vicky Cheung

Ms Vicky Cheung
Acting Company Secretary

05 May 2009