

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINO DRAGON NEW ENERGY HOLDINGS LIMITED
中國龍新能源控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0395)

ANNUAL GENERAL MEETING HELD ON 27 MAY 2010 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Sino Dragon New Energy Holdings Limited (the “Company”) held on 27 May 2010 are as follows:

Resolutions		No. of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and the auditors for the year ended 31 December 2009.	618,853,880 (100%)	-
	The resolution was duly passed as an ordinary resolution.		
2.	(a) To re-elect Ms. Huang Yue Qin as a director of the Company.	618,669,880 (99.97%)	184,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Zhou Quan as a director of the Company.	618,669,880 (99.97%)	184,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Fang Guo Hong as a director of the Company.	618,669,880 (99.97%)	184,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Professor Ji Chang Ming a director of the Company.	618,853,880 (100%)	-
	The resolution was duly passed as an ordinary resolution.		

* For identification purposes only

Resolutions		No. of Votes (Approx. %)	
		For	Against
2.	(e) To re-elect Mr. Poon Lai Yin Michael a director of the Company.	618,853,880 (100%)	-
The resolution was duly passed as an ordinary resolution.			
	(f) To authorise the board of directors to fix the directors' remuneration.	618,853,880 (100%)	-
The resolution was duly passed as an ordinary resolution.			
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	618,853,880 (100%)	-
The resolution was duly passed as an ordinary resolution.			
4A.	Ordinary Resolution No. 4A of the Notice of the AGM.	603,085,880 (97.45%)	15,768,000 (2.55%)
The resolution was duly passed as an ordinary resolution.			
4B.	Ordinary Resolution No. 4B of the Notice of the AGM.	618,853,880 (100%)	-
The resolution was duly passed as an ordinary resolution.			
4C.	Ordinary Resolution No. 4C of the Notice of the AGM.	603,085,880 (97.45%)	15,768,000 (2.55%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company comprised 1,722,339,880 ordinary shares of HK\$0.05 each (“Shares”), which was the total number of shares entitling the shareholders (the “Shareholders”) to attend and vote for or against each of the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as the scrutineers for the poll at the AGM.

By Order of the Board

Li Mei Kuen

Company Secretary

Hong Kong, 27 May 2010

As at the date of this announcement, the Directors of the Company are Mr. Yang Xin Min, Ms. Huang Yue Qin, Mr. Zhou Quan, Mr. Li Fu Ping and Mr. Fang Guo Hong as Executive Directors, Mr. Cheng Faat Ting Gary, Prof. Ji Chang Ming and Mr. Poon Lai Yin Michael as Independent Non-Executive Directors.