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ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 129)

**POLL RESULTS OF ANNUAL GENERAL MEETING AND SPECIAL
GENERAL MEETING HELD ON 8 SEPTEMBER 2009
AND
ADJUSTMENTS TO THE EXERCISE PRICES AND THE NUMBER
OF OUTSTANDING SHARE OPTIONS**

POLL RESULTS OF THE AGM AND THE SGM

The Board is pleased to announce that the resolutions as set out in the AGM Notice and the SGM Notice were duly passed by the Shareholders by way of poll at the AGM and the SGM, respectively, held on 8 September 2009.

**ADJUSTMENTS TO THE EXERCISE PRICES AND THE NUMBER OF
OUTSTANDING SHARE OPTIONS**

Pursuant to the terms and conditions of the Share Option Scheme and in accordance with Rule 17.03(13) of the Listing Rules and the Supplementary Guidance, the exercise prices and the number of outstanding Share Options will be adjusted when the Capital Reorganisation becomes effective on 9 September 2009.

Reference is made to the Company's notice of annual general meeting (the "**AGM Notice**") dated 29 July 2009 and the notice of special general meeting dated 14 August 2009 (the "**SGM Notice**") and circulars dated 29 July 2009 and 14 August 2009 (the "**Circulars**"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE AGM AND THE SGM

The Board is pleased to announce that the resolutions as set out in the AGM Notice and the SGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting (the “AGM”) and the SGM, respectively, held on 8 September 2009.

Details of the poll results of the AGM are as follows:-

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors of the Company and auditors for the year ended 31 March 2009.	6,412,705,144 (99.75%)	16,123,902 (0.25%)	6,428,829,046
2.	(a) To re-elect Dr. Lim Yin Cheng as an executive Director.	6,411,783,617 (99.73%)	17,450,717 (0.27%)	6,429,234,334
	(b) To re-elect Mr. Loup, Nicholas James as an executive Director.	6,190,933,086 (96.29%)	238,301,248 (3.71%)	6,429,234,334
	(c) To re-elect Mr. Koon Pok Ming, Alan as an independent non-executive Director.	6,412,779,159 (99.75%)	16,351,652 (0.25%)	6,429,130,811
	(d) To re-elect Mr. Fung Siu To, Clement as an executive Director.	6,406,484,071 (99.65%)	22,646,740 (0.35%)	6,429,130,811
	(e) To approve Directors’ remuneration.	6,410,570,325 (99.73%)	17,461,421 (0.27%)	6,428,031,746
3.	To appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	6,411,907,844 (99.73%)	17,222,967 (0.27%)	6,429,130,811
4.	(A) To grant a general mandate to the Directors to allot and issue additional Shares not exceeding 20% of the issued share capital of the Company.	5,794,033,494 (90.12%)	634,893,794 (9.88%)	6,428,927,288

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	6,407,607,363 (99.67%)	21,319,925 (0.33%)	6,428,927,288
(C) To extend the mandate granted under the above Resolution No. 4A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 4B.	5,794,178,426 (90.13%)	634,748,862 (9.87%)	6,428,927,288
5. (A) To grant a general mandate to the directors of As Hotel to allot and issue shares of AS Hotel Shares not exceeding 20% of the issued share capital of AS Hotel.	5,794,033,494 (90.13%)	634,846,562 (9.87%)	6,428,880,056
(B) To extend the mandate granted under the above Resolution No. 5A by adding the aggregate amount of Shares repurchased by AS Hotel.	5,794,178,426 (90.13%)	634,701,630 (9.87%)	6,428,880,056

As at the date of the AGM, the entire issued share capital of the Company comprised 12,504,884,460 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and vote only against the resolutions proposed at the AGM. No Shareholders were required to abstain from voting on any of the resolutions at the AGM.

Details of the poll results of the SGM are as follows:-

Special Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Capital Reorganisation	6,407,545,696 (99.64%)	23,016,064 (0.36%)	6,430,561,760

As at the date of the SGM, the entire issued share capital of the Company comprised 12,504,884,460 Shares. None of the Shares entitled the holders to attend and vote only against the resolution proposed at the SGM. No Shareholders were required to abstain from voting on the resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar, acted as the scrutineer for vote-taking at the AGM and the SGM.

ADJUSTMENTS TO THE EXERCISE PRICES AND THE NUMBER OF THE OUTSTANDING SHARE OPTIONS

Pursuant to the terms and conditions of the Share Option Scheme and in accordance with Rule 17.03(13) of the Listing Rules and the supplementary guidance attached to the letter issued by the Stock Exchange dated 5 September 2005 relating to share option schemes (the “**Supplementary Guidance**”), adjustments to the exercise prices and the number of the outstanding Share Options will be required when the Capital Reorganisation becomes effective on 9 September 2009. The exercise prices and the number of the outstanding Share Options will be adjusted in the following manner:

Date of grant	Before Adjustments		After Adjustments	
	Exercise price per Share (HK\$)	Number of outstanding Share Options	Exercise price per Share (HK\$)	Number of outstanding Share Options
30 March 2005	0.315	134,041,418	3.15	13,404,141

The Company's auditors have reviewed and confirmed the above adjustments.

By order of the Board of
Asia Standard International Group Limited
Fung Siu To Clement
Chairman

Hong Kong, 8 September 2009

As at the date of this announcement, the executive Directors are Mr. Fung Siu To Clement, Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Lun Pui Kan, Mr. Kwan Po Lam Phileas and Mr. Loup, Nicholas James, the non-executive Director is Mr. Au Yat Chuen and the independent non-executive Directors are Mr. Koon Bok Ming Alan, Mr. Leung Wai Keung and Mr. Wong Chi Keung.

** for identification purpose only*