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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
HELD ON 25 AUGUST 2011**

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2011.

Reference is made to the Company's notice of annual general meeting ("AGM Notice") and circular (the "Circular") both dated 20 July 2011. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2011.

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 and auditors for the year ended 31 March 2011.	740,781,889 (100%)	0 (0%)	740,781,889
2.	To approve the payment of a final dividend for the year ended 31 March 2011 of HK2.0 cents per Share in the capital of the Company.	738,120,176 (100%)	0 (0%)	738,120,176
3.	(A) To re-elect Mr. Kwan Po Lam, Phileas as an executive Director.	705,990,138 (95.303%)	34,791,751 (4.697%)	740,781,889
	(B) To re-elect Mr. Loup, Nicholas James as a non-executive Director.	735,110,178 (99.234%)	5,675,906 (0.766%)	740,786,084
	(C) To re-elect Mr. Wong Chi Keung as an independent non-executive Director.	737,594,084 (99.569%)	3,192,000 (0.431%)	740,786,084
	(D) To authorize the Board to fix the Directors' remuneration	740,110,595 (99.909%)	671,294 (0.091%)	740,781,889
4.	To appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	740,244,689 (99.927%)	537,200 (0.073%)	740,781,889
5.	(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.	704,159,148 (95.056%)	36,626,936 (4.944%)	740,786,084
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	740,781,889 (99.999%)	4,195 (0.001%)	740,786,084
	(C) To extend the mandate granted under the above Resolution No.5A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No.5B.	705,916,953 (95.293%)	34,864,936 (4.707%)	740,781,889
6.	(A) To grant a general mandate to the Directors of Asia Standard Hotel Group Limited ("AS Hotel") to allot and issue shares not exceeding 20% of the issued share capital of AS Hotel (the "AS Hotel Shares).	704,159,148 (95.056%)	36,626,936 (4.944%)	740,786,084
	(B) To add the number of the AS Hotel Shares repurchased by AS Hotel to the general mandate referred to in Resolution 6A.	709,733,381 (95.809%)	31,048,508 (4.191%)	740,781,889

As at the date of the AGM, the entire issued share capital of the Company comprised 1,222,371,832 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.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 25 August 2011

As at the date of this announcement, the executive directors of the Company are Mr. Fung Siu To Clement, Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Lun Pui Kan and Mr. Kwan Po Lam Phileas, the non-executive directors are Mr. Au Yat Chuen and Mr. Loup, Nicholas James 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*