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MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board of the Company is pleased to announce that the ordinary resolution proposed at the SGM held on 18 November 2010 was duly passed.

The board of directors (the “Board”) of Mainland Headwear Holdings Limited (the “Company”) is pleased to announce the voting results of the special general meeting (“SGM”) of the Company held on 18 November 2010.

Poll voting was demanded by the chairman of the SGM on the resolution proposed at the SGM. The vote-taking at the SGM was scrutinized by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited.

As at the date of the SGM, the number of issued shares of the Company was 398,003,284 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no restrictions on any shareholder to cast votes on the proposed resolution at the SGM.

There were no shares entitling the holders to attend and vote only against the resolution at the SGM.

* *For identification purpose only*

The following resolution was voted on by the Shareholders attending and voting at the SGM either in person or by proxy or by their duly authorized representatives by way of poll:

Poll results in respect of the resolution	Number of votes (shares) and percentage (%)*	
	For	Against
ORDINARY RESOLUTION		
To appoint Messrs. PricewaterhouseCoopers as the auditor of the Company to fill the vacancy following the resignation of Messrs. Grant Thornton to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Directors of the Company to fix the remuneration of the appointed auditor.	188,675,800 100%	Nil 0%

* based on the total number of shares with voting rights held by shareholders attending the SGM and casting their votes

As more than half of the votes were cast in favour of the resolution above, the resolution of the SGM set above was duly passed as ordinary resolution

By Order of the Board
Mainland Headwear Holdings Limited
Ngan Hei Keung
Chairman

Hong Kong, 18 November 2010

As at the date of this announcement, the Board comprises seven directors, of which three are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline and Mr. James S. Patterson; one Non-executive Director, Mr. Tse Kam Fow; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Lo Hang Fong and Mr. Liu Tieh Ching, Brandon, JP.