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**UURG
Corporation Ltd.**
環球集團控股有限公司*

(continued in Bermuda with limited liability)

(Stock code: 8192)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 5 MARCH 2010**

The Board of directors of UURG Corporation Limited (the “Company”) is pleased to announce that at the Special General Meeting of the Company held on 5 March 2010 (the “SGM”), all the resolutions as set out in the Notice of the SGM dated 12 February 2010 were duly passed by way of poll.

As at the date of the SGM, the total number of issued shares in the Company was 5,568,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the SGM. No shareholders were required to abstain from voting and there is no restriction on any shareholders casting votes on any of the resolutions at the SGM.

* *For identification purposes only*

The Company's Hong Kong Branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the SGM:

Ordinary resolutions		Number of Shares Voted (% of votes cast)	
		For	Against
1	(a) To appoint Mr. Chan Wai Keung as executive director of the Company	3,741,216,000 (100%)	0 (0%)
	(b) To appoint Mr. Wu Gao Yuan as non-executive director of the Company	3,741,216,000 (100%)	0 (0%)
	(c) To appoint Mr. Wen Wei Zhong as non-executive director of the Company	3,741,216,000 (100%)	0 (0%)
	(d) To appoint Mr. Qie Bing Bing as non-executive director of the Company	3,741,216,000 (100%)	0 (0%)
	(e) To authorize the board of directors of the Company to determine the remuneration of the directors of the Company	3,741,216,000 (100%)	0 (0%)
2	To approve the employment contract with Mr. Chan Wai Keung set out in resolution no. 2 of the Notice	3,741,216,000 (100%)	0 (0%)

By order of the Board
UURG Corporation Limited
Li Xiao Mei
Chairman

Hong Kong, 5 March 2010

As at the date of this announcement, the Board comprises nine Directors. The executive Directors are Ms. Li Xiao Mei, Mr. Chan Wai Keung and Mr. Zhang Shi Min; the non-executive Directors are Mr. Wu Gao Yuan, Mr. Wen Wei Zhong and Mr. Qie Bing Bing; and the independent non-executive Directors are Mr. Leung Wah, Mr. Fung Hoi Wing, Henry and Mr. Cheung Chung Leung, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on base and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.uurg.com.