

Giant Interactive Group Inc.  
Form 6-K  
September 15, 2009

## **Form 6-K**

# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

**Washington D.C. 20549**

**REPORT OF FOREIGN ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**

**SECURITIES EXCHANGE ACT OF 1934**

**For the month of September 2009**

**Commission File Number: 001-33759**

## **GIANT INTERACTIVE GROUP INC.**

**2/F No. 29 Building, 396 Guilin Road**

**Shanghai 200233**

**People's Republic of China**

**(Address of principal executive office)**

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Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes  No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- N/A

**Giant Interactive Group Announces Shareholder Resolutions Adopted at 2009 Annual General Meeting**

SHANGHAI, China Giant Interactive Group Inc. (NYSE: GA) ( Giant or the Company ), one of China s leading online game developers and operators, announced shareholders resolutions adopted at its annual general meeting of shareholders held in Shanghai on September 11, 2009.

At the meeting, Giant shareholders approved the re-election of each of Jason Nanchun Jiang and Peter Andrew Schloss to serve on the board of directors for a three year term or until such director s successor is elected and duly qualified or until such director s disqualification in accordance with the Company s Articles of Association. Giant shareholders additionally appointed Ernst & Young Hua Ming as the Company s independent auditors for the fiscal year ending December 31, 2009.

**About Giant Interactive Group Inc.**

Giant Interactive Group Inc. (NYSE: GA) is a leading online game developer and operator in China in terms of market share according to iResearch Consulting Group, an independent Chinese research center, and focuses on massively multiplayer online role playing games. Currently, Giant operates multiple games, including *ZT Online* and *Giant Online*. Giant has eight additional online games that it intends to launch, including *ZT Online Green Edition*, *King of Kings III*, *ZT Online II*, *Dragon Soul*, *The Golden Land*, *My Sweetie*, *XT Online*, and *Empire of Sports*. Giant has built a nationwide distribution network to sell the prepaid game cards and game points required to play its games, which as of June 30, 2009 consisted of over 290 distributors, and reached over 116,500 retail outlets, including internet cafes, software stores, supermarkets, bookstores, newspaper stands, and convenience stores located throughout China.

For more information, please visit Giant Interactive Group on the web at [www.ga-me.com](http://www.ga-me.com).

**Contacts:**

**Investor Contact:**

Rich Chiang, IR Manager  
Giant Interactive Group Inc.  
+86 21 6451 1258

**Investor Relations (HK):**

Ruby Yim, Managing Director  
Taylor Rafferty  
+852 3196 3712

**Investor Relations (US):**

Mahmoud Siddig, Director  
Taylor Rafferty  
+1 (212)889-4350

**Media Contact:**

Michael Henson, Director  
Taylor Rafferty  
+1 (212)889-4350

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Giant Interactive Group Inc.**

By: /s/ Eric He  
Name: Eric He  
Title: Chief Financial Officer

Date: September 15, 2009