

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PROSTEN TECHNOLOGY HOLDINGS LIMITED**

**長達科技控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8026)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2014**

Reference is made to the circular (the “Circular”) of Prosten Technology Holdings Limited (the “Company”) dated 30 June 2014. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The board of directors (the “Board”) of the Company announces that at the annual general meeting of the Company held on 6 August 2014 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM contained in the Circular were duly passed as ordinary resolutions by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of the Shares in issue is 756,355,000 Shares. The total number of the Shares entitling the holders to attend and vote on all resolutions at the AGM is 756,355,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number and % of Votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and auditors for the year ended 31 March 2014.	400,726,299 100.00%	0 0.00%
2.	(i) To re-elect the following Directors:		
	(a) Mr. Mah Yong Sun;	N/A	N/A
	(b) Ms. Li Luyi;	400,726,299 100.00%	0 0.00%
	(c) Ms. Tse Yuet Ling, Justine; and	400,726,299 100.00%	0 0.00%
	(d) Mr. Han Jun.	400,726,299 100.00%	0 0.00%
	(ii) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	400,726,299 100.00%	0 0.00%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Group and to authorise the Board to fix their remuneration.	400,726,299 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company.	400,726,299 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the existing issued share capital of the Company.	373,509,299 93.21%	27,217,000 6.79%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	373,509,299 93.21%	27,217,000 6.79%

On the basis of the votes set out for resolutions no. 1, 2(i)(b–d), 2(ii), 3, 4, 5 and 6 above, as more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

In relation to the resolution no. 2(i)(a), the Company received a letter tendered from Mr. Mah Yong Sun (“Mr. Mah”), stating that he would retire from his office as a non-executive Director of the Company at the conclusion of the AGM and did not offer himself for re-election due to his other business commitments. As a result, the resolution no. 2(i)(a) as set out in the notice of the AGM was not moved at the AGM. His cessation to be a non-executive Director of the Company took effect on 6 August 2014 upon the conclusion of the AGM.

Mr. Mah has confirmed that he has no disagreements with the Board and that there are no matters that need to be brought to the attention of the Shareholders in relation to his retirement.

The Board would like to express its sincere gratitude to Mr. Mah for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Yip Heon Keung**  
*Chairman*

Hong Kong, 6 August 2014

*As at the date of this announcement (after the retirement of the Director mentioned above), the Board comprises Mr. Yip Heon Keung, Mr. Yip Heon Ping and Ms. Li Luyi (all of them are executive Directors); Mr. Han Jun (a non-executive Director); Mr. Tam Chun Wan, Ms. Tse Yuet Ling, Justine and Ms. Lai May Lun (all of them are independent non-executive Directors).*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company’s website at [www.prosten.com](http://www.prosten.com).*

\* For identification purpose only