

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 5 AUGUST 2015

Reference is made to the circular (the “Circular”) of Prosten Technology Holdings Limited (the “Company”) dated 2 July 2015. 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 5 August 2015 (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 799,242,500 Shares. The total number of the Shares entitling the holders to attend and vote on all resolutions at the AGM is 799,242,500 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 2015.	418,247,619 100.00%	0 0.00%
2.	(i) To re-elect the following Directors:	418,247,619 100.00%	0 0.00%
	(a) Mr. Yip Heon Keung;	N/A	N/A
	(b) Mr. Yip Heon Ping;	N/A	N/A
	(c) Ms. Lai May Lun;	N/A	N/A
	(d) Mr. Xu Zhigang;	418,247,619 100.00%	0 0.00%
	(e) Ms. Ding Pingying;	418,247,619 100.00%	0 0.00%
	(f) Mr. Chen Weixi;	418,247,619 100.00%	0 0.00%
	(g) Ms. Wong Chi Yan;	418,247,619 100.00%	0 0.00%
	(h) Mr. Xu Xiaoping; and	418,247,619 100.00%	0 0.00%
	(i) Mr. Lam Kwok Cheong.	418,247,619 100.00%	0 0.00%
	(ii) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	418,247,619 100.00%	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.	418,247,619 100.00%	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.	418,247,619 100.00%	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.	394,276,619 94.27%	23,971,000 5.73%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	418,247,619 100.00%	0 0.00%

On the basis of the votes set out for resolutions no. 1, 2(i)(a), (d-i), 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.

In relation to the resolutions no. 2(i)(b-c), as Mr. Yip Heon Ping and Ms. Lai May Lun have resigned as Directors of the Company on 17 July 2015, the resolutions no. 2(i)(b-c) as set out in the notice of the AGM were not moved at the AGM.

By Order of the Board
PROSTEN TECHNOLOGY HOLDINGS LIMITED
Xu Zhigang
Chairman

Hong Kong, 5 August 2015

As at the date of this announcement, the Board comprises Mr. Xu Zhigang, Mr. Han Jun and Ms. Ding Pingying (all of them are executive Directors); Mr. Chen Weixi and Mr. Yip Heon Keung (both of them are non-executive Director); Ms. Wong Chi Yan, Mr. Xu Xiaoping and Mr. Lam Kwok Cheong (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 for at least 7 days from the day of its posting and on the Company's website at www.prosten.com.

* *For identification purpose only*