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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 30 JULY 2009 AND RETIREMENT OF EXECUTIVE DIRECTORS

Reference is made to the circular (the “Circular”) of Prosten Technology Holdings Limited (the “Company”) dated 29 June 2009 and also the Company’s announcement dated 10 July 2009. 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 30 July 2009 (the “AGM”), all the proposed resolutions except the resolutions no. 2(i)(a) and 2(i)(c) 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 issued shares in the Company entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 597,675,000 shares. There were no shares in issue entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2009	493,002,000 100%	0 0%
2.	(i) To re-elect the following Directors:		
	(a) Mr. Yip Heon Wai	170,631,082 34.61%	322,370,918 65.39%
	(b) Mr. Yip Heon Keung	493,002,000 100%	0 0%
	(c) Mr. Guan Ming Jie	N/A	N/A
	(d) Ms. Tse Yuet Ling, Justine	493,002,000 100%	0 0%
	(ii) To authorise the Board to fix the Directors' remuneration	493,002,000 100%	0 0%
3.	To re-appoint Messrs. Ernst & Young as auditors of the Group and to authorise the Board to fix their remuneration	493,002,000 100%	0 0%
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	493,002,000 100%	0 0%
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	493,002,000 100%	0 0%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	493,002,000 100%	0 0%

On the basis of the votes set out above resolutions no. 1, 2(i)(b), 2(i)(d), 2(ii), 3, 4, 5 and 6, 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 resolution no. 2(i)(a), as more than 50% of the votes were cast against the resolution, the resolution was not passed as an ordinary resolution.

RETIREMENT OF EXECUTIVE DIRECTORS

In relation to resolution no. 2(i)(a), since Mr. Yip Heon Wai (“Mr. Yip”) was not re-elected at the AGM, he retired from his offices of executive Director, the chairman of the Board and an authorised representative of the Company at the conclusion of the AGM on 30 July 2009.

As disclosed in the announcement of the Company dated 10 July 2009, Mr. Guan Ming Jie (“Mr. Guan”) would retire from his office as an executive Director of the Company at the conclusion of the AGM and he did not offer himself for re-election due to his family commitments. As a result, the resolution no. 2(i)(c) as set out in the notice of the AGM was not moved at the AGM. Simultaneously, he also resigned from the office of the chief executive officer of the Company. His cessations from both offices of an executive Director and the chief executive officer of the Company took effect on 30 July 2009.

As a result of the above changes, some re-designation of offices will be effected in the near future. Further announcement will be made by the Company in due course.

Both Mr. Yip and Mr. Guan have confirmed that they have 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 their retirements.

The Board would like to express its sincere gratitude to Mr. Yip and Mr. Guan for their valuable contributions to the Company during their tenure of office.

By order of the Board
PROSTEN TECHNOLOGY HOLDINGS LIMITED
Yip Heon Keung
Executive Director

Hong Kong, 30 July 2009

As at the date of this announcement (after the retirement of the Directors mentioned above), the Board comprises Mr. Yip Heon Keung (an executive Director); Dr. Xu Zhiming and Mr. Zhang Ying (both of them are non-executive Directors); Mr. James T. Siano, 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 enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcement” 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