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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 29 JULY 2010 AND RETIREMENT OF NON-EXECUTIVE DIRECTORS

Reference is made to the circular (the “Circular”) of Prosten Technology Holdings Limited (the “Company”) dated 29 June 2010. 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 29 July 2010 (the “AGM”), all the proposed resolutions except the resolutions no. 2(i)(b) 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 756,055,000 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 and % 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 2010.	449,502,299 100%	0 0%
2.	(i) To re-elect the following Directors: (a) Mr. Yip Heon Ping;	449,502,299 100%	0 0%
	(b) Dr. Xu Zhiming;	N/A	N/A
	(c) Mr. Zhang Ying; and	N/A	N/A
	(ii) To authorise the Board to fix the Directors' remuneration.	449,502,299 100%	0 0%
3.	To re-appoint Messrs. Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration.	449,502,299 100%	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.	449,502,299 100%	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.	449,502,299 100%	0 0%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	449,502,299 100%	0 0%

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

In relation to resolutions no. 2(i)(b) and 2(i)(c), the Company received letters tendered from Dr. Xu Zhiming (“Dr. Xu”) and Mr. Zhang Ying (“Mr. Zhang”) respectively, stating that they would retire from their offices as non-executive Directors of the Company at the conclusion of the AGM and did not offer themselves for re-election due to their other business commitments. As a result, the resolutions no. 2(i)(b) and 2(i)(c) as set out in the notice of the AGM were not moved at the AGM. Their cessations to be non-executive Directors of the Company took effect on 29 July 2010 upon the conclusion of the AGM.

Both Dr. Xu and Mr. Zhang 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 Dr. Xu and Mr. Zhang for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 29 July 2010

As at the date of this announcement (after the retirement of the Directors mentioned above), the Board comprises Mr. Yip Heon Keung and Mr. Yip Heon Ping (both of them are executive Directors); Ms. Tse Yuet Ling, Justine and Ms. Lai May Lun (both 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