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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 5 AUGUST 2011**

Reference is made to the circular (the “Circular”) of Prosten Technology Holdings Limited (the “Company”) dated 30 June 2011. 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 2011 (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 issued shares in the Company entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 756,355,000 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 (the “Directors”) and auditors for the year ended 31 March 2011. | 401,719,299<br>100%   | 0<br>0%             |
| 2.                   | (i) To re-elect the following Directors:   |                       |                     |
|                      | (a) Ms. Tse Yuet Ling, Justine;  | 401,719,299<br>100%   | 0<br>0%             |
|                      | (b) Ms. Lai May Lun;   | 401,719,299<br>100%   | 0<br>0%             |
|                      | (c) Ms. Li Luyi;   | 401,719,299<br>100%   | 0<br>0%             |
|                      | (d) Mr. Chen Xiaoxin;  | 401,719,299<br>100%   | 0<br>0%             |
|                      | (e) Mr. Mah Yong Sun;  | 401,719,299<br>100%   | 0<br>0%             |
|                      | (f) Mr. Tam Chun Wan; and  | 401,719,299<br>100%   | 0<br>0%             |
|                      | (ii) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.   | 401,719,299<br>100%   | 0<br>0%             |
| 3.                   | To re-appoint Messrs. Ernst & Young as the Company’s auditors and to authorise the Board to fix their remuneration.  | 401,719,299<br>100%   | 0<br>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.                                 | 401,719,299<br>100%   | 0<br>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.                 | 374,502,299<br>93.22% | 27,217,000<br>6.78% |
| 6.                   | To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.  | 374,502,299<br>93.22% | 27,217,000<br>6.78% |
| 7.                   | To approve the termination of the existing share option scheme of the Company and to approve and adopt the new share option scheme of the Company.                                     | 374,502,299<br>93.22% | 27,217,000<br>6.78% |

On the basis of the votes set out for resolutions no. 1 to 7 above, as more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 5 August 2011

*As at the date of this announcement, the Board comprises Mr. Yip Heon Keung, Mr. Yip Heon Ping and Ms. Li Luyi (all of them are executive Directors); Mr. Chen Xiaoxin and Mr. Mah Yong Sun (both of them are non-executive Directors); 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.*

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\* For identification purpose only