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## **RICHE MULTI-MEDIA HOLDINGS LIMITED**

*(Incorporated in the Bermuda with limited liability)*

**(Stock Code: 764)**

### **RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 OCTOBER 2007**

The ordinary resolution proposed to approve the grant of the New General Mandate was not passed by the Independent Shareholders by way of poll and the ordinary resolution proposed to approve the refreshment of the Scheme Mandate Limit was duly passed by the Shareholders by way of a show of hands at the SGM.

Reference is made to the circular of Riche Multi-Media Holdings Limited (the “Company”) dated 24 September 2007 (the “Circular”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **RESULTS OF THE SGM**

The Directors announce that the ordinary resolution proposed to approve the grant of the New General Mandate (the “New General Mandate Resolution”) was not passed by the Independent Shareholders by way of poll and the ordinary resolution proposed to approve the refreshment of the Scheme Mandate Limit was duly passed by the Shareholders by way of a show of hands at the SGM held on 12 October 2007.

As at the date of the SGM, the total number of issued Shares was 1,301,239,974. As stated in the Circular, Mr. Heung and Ms. Chen and their respective associates (including Classical Statue Limited which was interested in 276,351,000 Shares, representing approximately 21.24% of the issued Shares as at the date of the SGM) were required to abstain from voting on the New General Mandate Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the New General Mandate Resolution at the SGM was 1,024,888,974, representing approximately 78.76% of the issued Shares as at the date of the SGM. There were no Shares entitling the Shareholders to attend and vote only against the New General Mandate Resolution.

The poll result in respect of the New General Mandate Resolution was as follows:

<b>Ordinary Resolution</b>	<b>Total Number of Votes</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
To approve the grant of the New General Mandate	10,840,000	4,454,000 (41.09%)	6,386,000 (58.91%)

On the basis of the votes set out above, the New General Mandate Resolution was not passed.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote taking at the SGM.

By Order of the Board  
**Riche Multi-Media Holdings Limited**  
**Mr. Heung Wah Keung**  
*Chairman*

Hong Kong, 12 October 2007

*As at the date of this announcement, the Board comprises two executive Directors namely, Mr. Heung Wah Keung and Ms. Chen Ming Yin, Tiffany; and three independent non-executive Directors namely, Mr. Tang Chak Lam, Gilbert, Mr. Ho Wai Chi, Paul and Mr. Lien Wai Hung.*