



## MACAU SUCCESS LIMITED

澳門實德有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0487)**

### **VOTING RESULT OF THE SPECIAL GENERAL MEETING**

At the SGM held on 15 February 2007, the Resolution approving the Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular dated 29 January 2007 (the “Circular”) issued by the Company to the Shareholders. Terms used herein shall have the same respective meanings as those defined in the Circular unless the context requires otherwise.

### **VOTING RESULT OF THE SGM**

As at the date of the SGM, (i) 2,019,464,233 Shares held by the Shareholders (other than the Vendor and its associates who were required to abstain from voting on the proposed ordinary resolution approving the Agreement and the transactions contemplated thereunder (the “Resolution”)) (the “Independent Shareholders”) were entitled to vote for or against the Resolution; and (ii) there was no Shares entitling the holders to attend and vote only against the Resolution at the SGM.

At the SGM, the Resolution was duly passed by the Independent Shareholders by way of poll.

\* *For identification purpose only*

The branch share registrar of the Company in Hong Kong, Tengis Limited, acted as the scrutineer for the purpose of taking votes at the SGM. Set out below was the voting result of the SGM:

<b>The Resolution</b>	<b>Number of votes # (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Agreement and the transactions contemplated thereunder	1,296,279,273 (100%)	– (0%)

# *Based on the total number of the Shares held by the Independent Shareholders who voted at the SGM in person or by proxy or by corporate representative.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

By Order of the Board of  
**MACAU SUCCESS LIMITED**  
**Chiu Nam Ying, Agnes**  
*Company Secretary*

Hong Kong, 15 February 2007

*As at the date of this announcement, the Board of the Company comprises two executive directors, namely Mr. Yeung Hoi Sing, Sonny (the Chairman) and Mr. Lee Siu Cheung; one non-executive director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, namely Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.*