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GRANDTOP INTERNATIONAL HOLDINGS LIMITED

泓鋒國際控股有限公司*

(Incorporation in the Cayman Islands with limited liability)

(Stock code: 2309)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 29 SEPTEMBER 2009

The Board is pleased to announce that at the EGM held on 29 September 2009, the ordinary resolution 1 set out in the Notice to approve the General Offer including the escrow arrangement relating to the making of the General Offer-related deposit was duly passed by way of a vote taken on a poll by the Shareholders and the ordinary resolution 2 set out in the Notice to approve the Underwriting Agreement and the Open Offer was duly passed by way of a vote taken on a poll by the Independent Shareholders.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Grandtop International Holdings Limited (the “**Company**”) dated 14 September 2009 (the “**Notice**”) and the circular of the Company dated 14 September 2009 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 29 September 2009, the ordinary resolution 1 set out in the Notice to approve the General Offer including the escrow arrangement relating to the making of the General Offer-related deposit was duly passed by way of a vote taken on a poll by the Shareholders and the ordinary resolution 2 set out in the Notice to approve the Underwriting Agreement and the Open Offer was duly passed by way of a vote taken on a poll by the Independent Shareholders. The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the voting at the EGM.

* *for identification purpose only*

Details of the poll results in respect of the ordinary resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (and %)	
		For	Against
1.	To approve General Offer including the escrow arrangement relating to the making of the General Offer-related deposit set out in ordinary resolution 1 in the Notice.	503,823,666 (100%)	0 (0%)
2.	To approve the Underwriting Agreement and the Open Offer set out in ordinary resolution 2 in the Notice.	231,326,666 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares held by Shareholders entitled to attend and vote in favour of or against the ordinary resolution 1 set out in the Notice was 1,226,059,000 Shares, representing the entire issued share capital of the Company. No Shareholders were entitled to attend and only vote against the ordinary resolution 1 set out in the Notice at the EGM. The number of Shares held by the Shareholders who actually attended and were entitled to vote for or against the ordinary resolution 1 set out in the Notice at the EGM was 503,823,666, representing approximately 41.09% of the entire issued share capital of the Company. No Shareholder was required to abstain from voting in respect of the ordinary resolution 1 set out in the Notice at the EGM.

The passing of the ordinary resolution 1 set out in the Notice means that the condition to the General Offer in respect of the Shareholders' approval given by way of such resolution has now been satisfied. The General Offer remains subject to the other Offer conditions set out in the General Offer Document.

Mr. Yeung, Mr. Hui and their respective associates (including Ms. Leung, being an associate of Mr. Hui) together holding 272,497,000 Shares, representing approximately 22.23% of the entire issued share capital of the Company, who were not entitled to vote in favour of, but were only entitled to attend and vote against, the ordinary resolution 2 set out in the Notice, abstained from voting in favour of, and did not vote against, the ordinary resolution 2 set out in the Notice, in accordance with the Listing Rules. Accordingly, the total number of Shares held by Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution 2 set out in the Notice at the EGM was 953,562,000 Shares, representing approximately 77.77% of the entire issued share capital of the Company. The number of Shares held by the Independent Shareholders who actually attended and were entitled to vote for or against the ordinary resolution 2 set out in the Notice at the EGM was 231,326,666 Shares, representing approximately 18.87% of the entire issued share capital of the Company.

By Order of the Board
Grandtop International Holdings Limited
Hui Ho Luek, Vico
Executive Director and Chief Executive Officer

Hong Kong, 29 September, 2009

As at the date of this announcement, the executive Directors are Mr. Yeung Ka Sing, Carson, Mr. Hui Ho Luek, Vico, Mr. Steven McManaman, Mr. Lee Yiu Tung, Mr. Ip Wing Lun and Ms. Wong Po Ling, Pauline, the non-executive Directors are Mr. Christian Lali Karembou and Mr. Chan Wai Keung and the independent non-executive Directors are Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.