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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 8 DECEMBER 2009

The Board is pleased to announce that at the EGM held on 8 December 2009, the special resolution set out in the Notice to approve Change of Company Name was duly passed by way of a vote taken on a poll by the Shareholders.

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Grandtop International Holdings Limited (the “Company”) dated 9 November 2009 (the “Notice”) and the circular of the Company dated 9 November 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 8 December 2009, the special resolution set out in the Notice to approve Change of Company Name was duly passed by way of a vote taken on a poll by the Shareholders. The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the voting at the EGM.

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

Special Resolutions		Number of votes (and %)	
		For	Against
1.	To approve Change of Company Name as set out in the Notice.	1,805,712,791 (100%)	0 (0%)

* *for identification purpose only*

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 special resolution set out in the Notice was 3,187,753,400 Shares, representing the entire issued share capital of the Company. No Shareholders were entitled to attend and only vote against the special resolution 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 special resolution set out in the Notice at the EGM was 1,805,712,791, representing approximately 56.65% of the entire issued share capital of the Company. No Shareholder was required to abstain from voting in respect of the special resolution set out in the Notice at the EGM.

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

Hong Kong, 8 December 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.