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## **POLYTEC ASSET HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 208)**

### **VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2009**

The board of directors (the “**Board**”) of Polytec Asset Holdings Limited (the “**Company**”) is pleased to announce the results of the poll taken at the 2009 Annual General Meeting of the Company held on 10 June 2009 (the “**AGM**”).

Details of the poll results of the respective resolutions proposed at the AGM are as follows:

<b>RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To adopt the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2008.	3,539,706,826 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.012 per share for the year ended 31 December 2008.	3,544,841,826 (100.00%)	0 (0.00%)
3.	a) To re-elect Mr. Or Wai Sheun as director.	3,544,841,826 (100.00%)	0 (0.00%)
	b) To re-elect Ms. Chio Koc Ieng as director.	3,544,841,826 (100.00%)	0 (0.00%)
	c) To re-elect Mr. Lai Ka Fai as director.	3,544,841,826 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the directors.	3,544,841,826 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. KPMG as auditors and to authorise the Board to fix their remuneration.	3,544,841,826 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to purchase the Company’s own shares not exceeding 10% of the total nominal amount of the existing issued ordinary share capital.	3,544,841,826 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to issue, allot or otherwise deal with additional shares not exceeding 20% of the existing issued ordinary share capital of the Company.	3,330,802,760 (93.96%)	214,039,066 (6.04%)
8.	To extend the general mandate granted to the directors to issue, allot or otherwise deal with shares by the number of shares repurchased.	3,330,802,760 (93.96%)	214,039,066 (6.04%)

As the majority of votes were cast in favour of each of the resolutions, all resolutions were duly passed.

Notes:

- (i) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 4,438,967,838 ordinary shares
- (ii) The total number of shares entitling the holder to attend and vote only against any of the resolution at the AGM: Nil
- (iii) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

By Order of the Board  
**Lau Sui Cheung**  
*Company Secretary*

Hong Kong, 10 June 2009

*As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching, Mr. Lam Chi Chung, Tommy and Ms. Chio Koc Ieng are executive directors of the Company, Mr. Lai Ka Fai is a non-executive director of the Company and Mr. Anthony Francis Martin Conway, Mr. Siu Leung Yau and Mr. Liu Kwong Sang are independent non-executive directors of the Company.*