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## SHENZHEN HIGH-TECH HOLDINGS LIMITED

深圳科技控股有限公司

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 106)*

### RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 25 April 2012 were duly passed.

The board of Directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company (the “AGM”) held on 25 April 2012, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report of the Company and its subsidiaries for the year ended 31 December 2011.	1,707,491,543 <b>(100.000%)</b>	0 <b>(0.000%)</b>
2. To declare a final dividend and a special dividend for the year ended 31 December 2011.	1,707,491,543 <b>(100.000%)</b>	0 <b>(0.000%)</b>
3. (i) To re-elect Mr. Wong Chung Tak as a Director.	1,706,801,143 <b>(99.960%)</b>	690,400 <b>(0.040%)</b>
(ii) To re-elect Mr. Chung Koon Yan as a Director.	1,707,425,143 <b>(99.996%)</b>	66,400 <b>(0.004%)</b>
(iii) To re-elect Mr. Lee Kuo Ching, Stewart as a Director.	1,707,425,143 <b>(99.996%)</b>	66,400 <b>(0.004%)</b>

Ordinary Resolutions	Number of Shares (%)	
	For	Against
3. (iv) To authorise the Board to fix the Directors' remuneration.	1,707,425,143 <b>(99.996%)</b>	66,400 <b>(0.004%)</b>
4. To re-appoint auditor of the Company and to authorise the Board to fix their remuneration.	1,707,425,143 <b>(99.996%)</b>	66,400 <b>(0.004%)</b>
5. To grant a general mandate to the Board to allot and issue shares.	1,701,577,143 <b>(99.654%)</b>	5,914,400 <b>(0.346%)</b>
6. To grant a general mandate to the Board to repurchase shares of the Company.	1,707,491,543 <b>(100.000%)</b>	0 <b>(0.000%)</b>
7. To add the nominal amount of the shares repurchased pursuant to resolution no. 6 to the nominal amount of share capital to be allotted and issued pursuant to resolution no. 5.	1,701,577,143 <b>(99.657%)</b>	5,848,000 <b>(0.343%)</b>
8. To consider and approve the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme.	1,701,389,143 <b>(99.643%)</b>	6,102,400 <b>(0.357%)</b>

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

As at the date of the AGM, the total number of issued shares of the Company was 1,986,606,059 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

By Order of the Board  
**Shenzhen High-Tech Holdings Limited**  
**Chan Yuen Ying, Stella**  
*Company Secretary*

Hong Kong, 25 April 2012

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Chung Tak and Mr. Tse Kam Fai, two non-executive Directors, namely Mr. Liu Sing Piu, Chris and Mr. Wong Ngo, Derick, and three independent non-executive Directors, namely Mr. Chung Koon Yan, Mr. Lee Kuo Ching, Stewart and Miss Chong Kally.*