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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 SPECIAL GENERAL MEETING**

At the Special General Meeting held on 27 August 2007, the Resolution 2 and Resolution 3 set out in the notice of the SGM dated 10 August 2007 were duly passed by way of poll.

Reference is made to the circular of Shenzhen High-Tech Holdings Limited (the “Company”) dated 10 August 2007 (the “Circular”) in relation to, amongst other things, the proposed refreshment of general mandate. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that at the SGM held on 27 August 2007, the ordinary resolutions (the “Resolutions”) approving (1) the New General Mandate (“Resolution 2”); and (2) the extension of the issue mandate by the shares repurchased (“Resolution 3”) were duly passed by the Independent Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as scrutineer for the vote-taking at the SGM.

The results of the voting at the SGM are as follows:

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
Resolution 2 To approve the New General Mandate	630,496,110 (100%)	0 (0%)
Resolution 3 To approve the extension of the issue mandate by the shares repurchased	630,496,110 (100%)	0 (0%)

As at the date of the SGM, there were 1,239,722,059 Shares in issue, Mr. Wong Chung Tak, the Chairman of the Company, through Thing On Group Limited, is interested in 255,621,589 Shares of the Company, representing approximately 20.62% of the issued share capital of the Company as at the date of the SGM. Pursuant to Rule 13.36(4)(a) of the Listing Rules, Mr. Wong Chung Tak, the Directors (excluding independent non-executive Directors)

and the chief executive of the Company and their respective associates abstained from voting in favour of the Resolution 2 and Resolution 3. At the SGM, voting on the Resolution 2 and Resolution 3 were conducted by way of poll as disclosed in the Circular. Votes cast by the Shareholders at the SGM in person or by proxy or by authorised representative represented 630,496,110 Shares. There were no Shares which entitled the holders thereof to attend and vote only against the Resolutions at the SGM.

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

Hong Kong, 27 August 2007

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