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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 29 April 2009 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 held on 29 April 2009 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

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 Auditors’ Report of the Company for the year ended 31 December 2008.	726,117,528 <b>100%</b>	0 <b>0%</b>
2. (i) To re-elect Mr. Tse Kam Fai as a Director.	726,117,528 <b>100%</b>	0 <b>0%</b>
(ii) To re-elect Miss Chong Kally as a Director.	726,117,528 <b>100%</b>	0 <b>0%</b>
(iii) To authorize the Board to fix the Directors’ remuneration.	726,117,528 <b>100%</b>	0 <b>0%</b>
3. To re-appoint Auditors of the Company and to authorise the Board to fix their remuneration.	726,117,528 <b>100%</b>	0 <b>0%</b>

4. To grant a general mandate to the Board to allot and issue Shares.	726,117,528 <b>100%</b>	0 <b>0%</b>
5. To grant a general mandate to the Board to repurchase Shares of the Company.	726,117,528 <b>100%</b>	0 <b>0%</b>
6. To add the nominal amount of the Shares repurchased pursuant to resolution no. 5 to the nominal amount of share capital to be allotted and issued pursuant to resolution no. 4.	726,117,528 <b>100%</b>	0 <b>0%</b>

100% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,216,606,059 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.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 29 April 2009

*As at the date of this announcement, the Board 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. Liu Sing Piu, Chris, Mr. Lee Kuo Ching, Stewart and Miss Chong Kally.*