

# LANDUNE 藍頓國際

## LANDUNE INTERNATIONAL LIMITED

### 藍頓國際有限公司

(Incorporated and existing under the laws of Hong Kong with limited liability)  
(Stock Code: 245)

#### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce the resolutions in relation to (i) the change of the name of the Company; (ii) the refreshment of general mandate for Directors to issue and allot Shares; and (iii) the refreshment of scheme mandate limit of the Share Option Scheme were all duly passed by way of poll at the EGM of the Company held on 5 December 2006.

Reference is made to the circular to the Shareholders dated 13 November 2006 (the "Circular") issued by the Company regarding (i) the change of the name of the Company; (ii) the refreshment of general mandate for Directors to issue and allot Shares; and (iii) the refreshment of scheme mandate limit of the Share Option Scheme. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

#### RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM of the Company was held on 5 December 2006, Tengis Limited, the Company's share registrar, was appointed as the scrutineer of the vote-taking at the EGM. The poll results of each of the resolutions are as follows:

	Number of votes (approximate % of total votes cast at the EGM)	
	For	Against
<b>Special Resolution</b>		
1. To change the name of the Company from "Landune International Limited 藍頓國際有限公司" to "China Seven Star Shopping Limited 中國七星購物有限公司"	2,248,724,600 (100.0%)	Nil (0.0%)
<b>Ordinary Resolutions</b>		
2. To refresh the general mandate for the Directors to issue and allot Shares	140,264,100 (57.0%)	105,790,500 (43.0%)
3. To refresh the 10% scheme mandate limit of the Share Option Scheme	2,100,234,600 (93.4%)	148,490,000 (6.6%)

The total number of issued Shares entitling the Shareholders to vote for or against Special resolution number 1 and Ordinary resolution number 3 at the EGM is 5,063,242,000 Shares. No Shareholder is required to abstain from voting and no Shareholder is entitled to attend and only vote against in respect of Resolutions No. 1 and 3.

As at the date of the EGM, the number of issued Shares was 5,063,242,000 Shares. As referred in the Circular, all GFL, Mr. Ni and Mr. Wang and their respective associates who were interest in an aggregate of 2,119,230,000 Shares as at the date of the EGM, representing approximately 41.9% in aggregate of the issued share capital of the Company, were required to abstain, and did abstain from voting for the resolution number two at the EGM. As a result, only the Independent Shareholders holding a total of 2,944,012,000 Shares, representing approximately 58.1% of the issued share capital of the Company were entitled to vote for or against the ordinary resolution number two proposed at the EGM.

#### CHANGE OF NAME

The effective date of the change of name of the Company will be the date on which the new name of the Company is entered by the Registrar of Companies of Hong Kong on the register of companies in place of its existing name. Further announcement will be made by the Company to inform the Shareholders the effective date of change of name of the Company.

By Order of the Board  
**Landune International Limited**  
Ni Xinguang  
Chairman

Hong Kong, 5 December 2006

As at the date of this Announcement, the Board comprises Messrs. Ni Xinguang, Wang Zhiming and Ng Chun Chuen, David who are executive directors and Messrs. Chan Wai Sum, Tang Chi Wing and Lu Wei who are independent non-executive directors.