



# SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技(控股)有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 365)**

## RESULTS OF THE 2006 ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sun East Technology (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Monday, 18 September 2006 (the “**AGM**”), all of the following resolutions were approved by the shareholders of the Company (the “**Shareholders**”) on a show of hands.

### ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “**Directors**”) and the auditors (the “**Auditors**”) of the Company thereon for the year ended 31 March 2006;
2. To re-elect Mr. But Tin Hing as director of the Company and to authorize the Board to fix his remuneration;
3. To re-appoint Ernst & Young as the Auditors and to authorize the Board to fix their remuneration;
4. To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company as set out in the ordinary resolution in item 4A of the notice of the AGM;
5. To grant a general mandate to the Directors to purchase the shares of the Company as set out in the ordinary resolution in item 4B of the notice of the AGM;
6. To extend the nominal value of the shares purchased by the Company to the mandate granted to the Directors under the ordinary resolution numbered 4A of the notice of the AGM as set out in the ordinary resolution in item 4C of the notice of the AGM;

### SPECIAL RESOLUTIONS

7. To approve the amendments to the Bye-laws of the Company as set out in the special resolution in item 5 of the notice of the AGM.

Shareholders may refer to the circular dated 25 August 2006 issued to Shareholders for details of the resolutions. As at the date of the AGM, the issued share capital of the Company was HK\$37,500,000 divided into 375,000,000 shares of HK\$0.1 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of  
**Sun East Technology (Holdings) Limited**  
**But Tin Fu**  
*Chairman*

18 September 2006

Hong Kong Special Administrative Region  
of the People’s Republic of China

*As at the date of this announcement, the Board comprises four executive Directors, namely But Tin Fu, But Tin Hing, Leung Cheong and Leung Kuen, Ivan; and three independent non-executive Directors, namely See Tak Wah, Xu Yang Sheng and Yau Wing Keung, Frankie.*

\* for identification purpose only