



# SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技（控股）有限公司\*

(incorporated in Bermuda with limited liability)

(Stock code: 365)

## ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2005 – POLL RESULTS

The poll results in respect of the resolutions no. 9 to 12 proposed at the Annual General Meeting (the “AGM”) of Sun East Technology (Holdings) Limited (the “Company”) held on 31 August 2005 are as follows:

RESOLUTIONS		FOR	AGAINST
1.	To approve the grant of options to Mr. But Tin Fu (ordinary resolution number 9 as set out in the notice of the AGM)	14,802,000 (100%)	0 (0%)
2.	To approve the grant of options to Mr. But Tin Hing (ordinary resolution number 10 as set out in the notice of the AGM)	14,802,000 (100%)	0 (0%)
3.	To approve the grant of options to Mr. Leung Cheong (ordinary resolution number 11 as set out in the notice of the AGM)	14,802,000 (100%)	0 (0%)
4.	To approve the grant of options to Mr. Leung Kuen, Ivan (ordinary resolution number 12 as set out in the notice of the AGM)	14,802,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the issued share capital of the Company was 375,000,000 shares. There were 207,330,400 shares entitling the holder to attend and vote for or against the above resolutions. There were no shares entitling the holder to attend and vote only against the above resolutions.

Tengis Limited, the Hong Kong Branch Registrar of the Company, acted as scrutineers for the poll at the AGM.

By Order of the Board  
**But Tin Fu**  
Chairman

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

31 August 2005

As at the date of this announcement, the board of directors of the Company comprises But Tin Fu, But Tin Hing, Leung Cheong, Leung Kuen, Ivan, See Tak Wah, Yau Wing Keung and Xu Yang Sheng.

\* For identification purposes only