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## **City e-Solutions Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 557)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2012**

The Board is pleased to announce that all resolutions as set out in the Notice of AGM dated 19 March 2012 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 April 2012.

Reference is made to the circular (the "Circular") issued by City e-Solutions Limited on 19 March 2012. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 19 March 2012 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 April 2012. Computershare Hong Kong Investor Services Limited, the principal registrar of the Company, had acted as the scrutineer at the AGM. The results of the voting are as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To receive the reports and financial statements for 2011.	303,477,120 (100.0000%)	0 (0.0000%)
2(a). To re-elect Mr. Kwek Leng Joo as an executive director.	302,804,086 (99.7782%)	673,034 (0.2218%)
2(b). To re-elect Mr. Lee Jackson (also known as Li Chik Sin) as an independent non-executive director.	303,477,120 (100.0000%)	0 (0.0000%)
2(c). To re-elect Mr. Teoh Teik Kee as an independent non-executive director.	303,477,120 (100.0000%)	0 (0.0000%)
2(d). To authorise the board of directors to fix directors' remuneration.	300,425,620 (100.0000%)	0 (0.0000%)
3. To appoint auditors for the ensuing year and to authorise the board of directors to fix their remuneration.	302,804,086 (99.7782%)	673,034 (0.2218%)
4. To grant a general mandate to the directors to issue shares.	230,654,224 (76.0038%)	72,822,896 (23.9962%)
5. To grant a general mandate to the directors to repurchase shares.	303,477,120 (100.0000%)	0 (0.0000%)

6. To approve the addition to the general mandate to issue shares of an amount equal to the shares repurchased pursuant to the general mandate to repurchase shares.	241,245,530 (79.4938%)	62,231,590 (20.5062%)
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As at the date of the AGM, the total number of issued Shares was 382,449,524, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**Kwek Leng Beng**  
*Chairman*

Hong Kong, 20 April 2012

*As at the date of this announcement, the Board is comprised of 8 directors, of which 4 are executive directors, namely Mr. Kwek Leng Beng, Mr. Kwek Leng Joo, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 1 is a non-executive director, namely Mr. Chan Bernard Charnwut and 3 are independent non-executive directors, namely Dr. Lo Ka Shui, Mr. Lee Jackson a.k.a. Li Chik Sin and Mr. Teoh Teik Kee.*