



天鷹電腦集團

SKY HAWK COMPUTER GROUP HOLDINGS LIMITED

天鷹電腦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1129)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 DECEMBER 2006**

The board of the Company (the “Board”) of Sky Hawk Computer Group Holdings Limited (the “Company”) is pleased to announce that, on 18 December 2006, the Company held the Extraordinary General Meeting (the “EGM”) at which all ordinary resolutions and special resolution set out in the notice of the EGM dated 23 November 2006, were duly passed.

Reference is made to the circular of the Company dated 23 November 2006 (the “Circular”) regarding the proposed refreshment of general mandates to issue shares and to repurchase shares, the proposed of refreshment of the 10 per cent limit on the grant of options under the Share Option Scheme and the proposed change of the name of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution approving the refreshment of general mandates to issue shares was duly passed by way of poll by the Independent Shareholders, and the ordinary resolutions approving repurchase of shares, refreshment of the 10 per cent limit on the grant of options under the Shares Option Scheme and the special resolution approving the change of name of the Company were duly passed by way of poll by the shareholders at the EGM. The poll results in respect of each of the Resolution were as follows:

Ordinary Resolutions:		No. of Shares Voted (%)	
		For	Against
1	To refresh a general mandate to the directors to allot, issue and deal with additional shares of the Company.	487,079,000 (100%)	Nil (0%)
2	To refresh a general mandate to the directors to repurchase shares of the Company.	487,079,000 (100%)	Nil (0%)
3	To extend the general mandate granted to the directors to allot, issue and deal with the Company’s share by the amount of shares repurchased.	487,079,000 (100%)	Nil (0%)
4	To refresh the General Scheme Limit under the Share Option Scheme.	487,079,000 (100%)	Nil (0%)
Special Resolution:			
5	To change the Company’s name from “Sky Hawk Computer Group Holdings Limited” to “China Water Industry Group Limited” and to adopt the new Chinese name of “中國水業集團有限公司” by the Company to replace the existing Chinese name of “天鷹電腦集團控股有限公司” for identification purposes and to authorize the board of directors of the Company to take all necessary actions to implement such change of name.	487,079,000 (100%)	Nil (0%)

Notes:

- (1) The full texts of the Resolutions are set out in the notice of the EGM dated 23 November 2006.
- (2) As at the date of the EGM,
 - (a) The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions Nos. 1 and 3 at the EGM was 949,578,000, representing approximately 81.5 per cent of the total issued share capital of the Company as at the date of the EGM;
 - (b) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions Nos. 2, 4 and 5 at the EGM was 1,164,500,000, representing approximately 100 per cent of the total issued share capital of the Company as at the date of the EGM; and
 - (c) No shareholder who was eligible to attend the EGM was only entitled to vote against the resolutions.
- (3) Pursuant to Rule 13.36 (4)(a) and (b) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rule”), Mr. Wang Chia Chin and Mr. Sze Chun Ning, Vincent, all being the executive directors of the Company and Mr. Luk Chi Shing, the former executive director of the Company, who together with their respective associates are abstained from voting in favor of the Resolutions Nos. 1 and 3 at the EGM.
- (4) Union Registrars Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
Chu Yin Yin, Georgiana
Executive Director

Hong Kong, 18 December 2006

As at the date of this announcement, the board of directors comprises Mr. Wang Chia Chin, Mr. Wu Chi Lok, Mr. Sze Chun Ning, Vincent, Mr. Shi De Mao, Ms. Chu Yin Yin, Georgiana, Mr. Zhong Wen Sheng and Mr. Wang Xiao Bo, all being the executive directors, Mr. Huang Yuan Wen and Mr. Pan Shi Ying, all being the non-executive directors and Mr. Chang Kin Man, Mr. Wu Tak Lung and Mr. Gu Wen Xuan, all being the independent non-executive directors.