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AMVIG HOLDINGS LIMITED

澳 科 控 股 有 限 公 司 *

(incorporated in the Cayman Islands with limited liability)
(stock code: 2300)

RESULTS OF ANNUAL GENERAL MEETING

All resolutions proposed at the AGM held on 30 April 2007 were duly passed on a show of hands except that the resolution regarding the proposed re-election of Mr. Li as director was conducted by way of a poll and was defeated.

The board (the “**Board**”) of directors of AMVIG Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 30 April 2007, all resolutions proposed were duly passed by the shareholders of the Company on a show of hands except that the resolution (the “**Subject Resolution**”) regarding the proposed re-election of Mr. Li Wei Bo (“**Mr. Li**”) as director of the Company was conducted by way of a poll and was defeated.

As at the date of the AGM, a total of 783,670,000 shares (the “**Shares**”) of HK\$0.01 each in the capital of the Company were in issue. The total number of Shares entitling the holders to attend and vote for or against the Subject Resolution was 783,670,000 Shares. There were no Shares entitling the holder to attend and vote only against the Subject Resolution at the AGM. A poll was duly demanded for the Subject Resolution. There were 83,750,000 Shares (or 23.39% of the total votes cast) validly voting for the Subject Resolution and there were 274,255,000 Shares (or 76.61% of the total votes cast) validly voting against the Subject Resolution. Accordingly, the Subject Resolution was not passed at the AGM and Mr. Li has ceased to be a director of the Company.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineers for the purpose of the vote-taking at the AGM.

By order of the Board
AMVIG Holdings Limited
Chan Chew Keak, Billy
Chairman

Hong Kong, 30 April 2007

As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy, Mr. Chan Sai Wai, Mr. Ng Sai Kit, Mr. Lee Cheuk Yin, Dannis and Mr. Li Shui Dang as executive Directors, Mr. David John Cleveland Hodge and Mr. Peter Roderick Downing as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah and Mr. Oh Choon Gan as independent non-executive Directors.

* For identification purposes only