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# TECHNOLOGY VENTURE HOLDINGS LIMITED

(宏昌科技集團有限公司)\*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 61)

## RESULTS OF THE SPECIAL GENERAL MEETING

The resolution approving the Disposal Agreement and the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 28 November 2005.

Reference is made to the announcement of Technology Venture Holdings Limited (the “**Company**”) dated 5 October 2005 and the circular of the Company dated 10 November 2005 (the “**Circular**”) in relation to the Disposal and the Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### RESULTS OF THE SGM

The SGM was held on 28 November 2005 to consider the resolution (the “**Resolution**”) approving the Disposal Agreement, the Acquisition Agreement and the transactions contemplated thereunder. As at the time of the SGM, there were a total of 557,351,493 Shares in issue. The Board confirmed that Aryalin (including its ultimate beneficial owners and their respective associates) and its associates, together holding 500,000 Shares as at the time of the SGM, had abstained from voting of the Resolution. Accordingly, a total of 556,851,493 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM. There were no Shares entitled the Shareholders to attend and vote only against the Resolution at the SGM.

The chairman of the SGM has demanded for voting of the Resolution by poll. The board of Directors is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM. There were 137,743,849 votes for the Resolution (representing 100% of the total votes). There was no vote against the Resolution.

Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

### COMPLETION

As at the date of this announcement, all the conditions have been fulfilled and Completion has taken place on 28 November 2005.

On behalf of the board of  
**Technology Venture Holdings Limited**  
**Chan Tze Ngon**  
Chairman

Hong Kong, 28 November 2005

*As at the date of this announcement, the executive Directors are Mr. Chan Tze Ngon, Mr. Wu Emmy and Mr. Tang Kin Hung; and the independent non-executive Directors are Mr. Lo Siew Kiong, John, Mr. Fu Yan Yan and Ms. Wang Xi Ling.*

\* for identification purpose only

“Please also refer to the published version of this announcement in International Herald Tribune.”