



# KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED

(泰盛實業集團有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2008

The Board is pleased to announce that all the ordinary resolutions proposed were duly passed at the AGM held on 27 May 2008.

The board (“**Board**”) of directors (the “**Directors**”) of Karce International Holdings Company Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed were duly passed at the annual general meeting of the Company (the “**AGM**”) held on 27 May 2008.

### POLL RESULTS

The poll results in respect of the resolutions proposed at the AGM are as follows:

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2007.	192,816,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2A.	To re-elect Mr. Tong Shek Lun as Director.	176,420,000 (91.5%)	16,396,000 (8.5%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2B.	To re-elect Mr. Chim Kim Lun, Ricky as Director.	176,420,000 (91.5%)	16,396,000 (8.5%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2C.	To re-elect Mr. Cheng Kwok Hing, Andy as Director.	174,812,000 (90.7%)	18,004,000 (9.3%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2D.	To authorise the board of Directors to fix the remuneration of the directors.	176,420,000 (91.5%)	16,396,000 (8.5%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

	<b>Resolutions</b>	<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of Directors to fix their remuneration.	192,816,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4A.	To grant an unconditional mandate to the Directors to allot and issue and deal with the shares.	174,812,000 (90.7%)	18,004,000 (9.3%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4B.	To grant an unconditional mandate to the Directors to repurchase the Company's own shares.	192,816,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4C.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A.	174,812,000 (90.7%)	18,004,000 (9.3%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company comprised 652,356,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of  
**Karce International Holdings Company Limited**  
**Wong Hei Chiu**  
*Company Secretary*

Hong Kong, 27 May 2008

*As at the date of this announcement, the Board consists of five executive directors, Mr. Tong Shek Lun, Ms. Ko Lai King, Kinny, Ms. Chung Wai Yu, Regina, Mr. Chim Kim Lun, Ricky and Mr. Cheng Kwok Hing, Andy, two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive directors, Mr. Sun Yaoquan, Mr. Goh Gen Cheung and Mr. Wan Hon Keung.*

\* For identification purposes only