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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 THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2010

At the Annual General Meeting of Karce International Holdings Company Limited (the “**Company**”) held at 11:00 a.m. on Friday, 11 June 2010, at the Boardroom, Basement 2, The Wharney Guang Dong Hotel Hong Kong, 57-73 Lockhart Road, Wanchai, Hong Kong (“**AGM**”), all the resolutions proposed were duly passed as ordinary resolutions by way of poll. The results of the voting taken on poll at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2009	142,192,000 (100%)	0 (0%)
2A	To re-elect Mr. Wong Kong Lam, Joseph as Director of the Company (“ Director ”)	142,192,000 (100%)	0 (0%)
2B	To re-elect Mr. Lee Kwok Leung as Director	142,192,000 (100%)	0 (0%)
2C	To re-elect Mr. Law Chun Choi as Director	142,192,000 (100%)	0 (0%)

* *For identification purposes only*

Ordinary Resolutions		Number of votes (%)	
		For	Against
2D	To re-elect Mr. Mak Ka Wing, Patrick as Director	142,192,000 (100%)	0 (0%)
2E	To authorise the board of Directors to fix the remunerations of the Directors	142,192,000 (100%)	0 (0%)
3	To re-appoint HLB Hodgson Impey Cheng the auditors of the Company and authorise the board of Directors to fix their remuneration	142,192,000 (100%)	0 (0%)
4A	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares	142,192,000 (100%)	0 (0%)
4B	To grant a general mandate to the directors of the Company to repurchase the Company's own shares	142,192,000 (100%)	0 (0%)
4C	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4A	142,192,000 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company was 702,356,000 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 Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

By Order of the Board
Karce International Holdings Company Limited
Cheng Mei Chau
Company Secretary

Hong Kong, 11 June 2010

As at the date of this announcement, the Board consists of three executive directors, Mr. Sun Ying Chung, Mr. Chan Sung Wai and Mr. Wong King Lam, Joseph, two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey, and three independent non-executive directors, Mr. Lum Pak Sum, Mr. Law Chun Choi and Mr. Mak Ka Wing, Patrick.