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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 SPECIAL GENERAL MEETING HELD ON 21 SEPTEMBER 2010

At the Special General Meeting of Karce International Holdings Company Limited (the “**Company**”) held at 11:00 a.m. on Tuesday, 21 September 2010, at Suite 3404, 34/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong (“**SGM**”), the resolution proposed was duly passed as an ordinary resolution by way of poll. The results of the voting taken on poll at the SGM are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
“ THAT Deloitte Touche Tohmatsu be and is hereby appointed as the auditors of the Company and its subsidiaries and to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorized to fix the remuneration of the auditors of the Group.”	267,204,000 (100%)	0 (0%)

* *For identification purposes only*

As at the date of the SGM, 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 the resolution proposed at the SGM. There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the SGM.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the SGM.

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

Hong Kong, 21 September 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.