



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 31ST MAY, 2005

The poll results in respect of the resolutions proposed at the Annual General Meeting ("AGM") of Karce International Holdings Company Limited ("Company") held on 31st May, 2005 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 31st December, 2004.	243,556,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of HK 1.0 cent per share for the year ended 31st December, 2004.	243,556,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(a).	To re-elect Mr Lee Kwok Leung as director.	243,556,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(b).	To re-elect Mr Yang Yiu Chong, Ronald Jeffrey as director.	243,556,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(c).	To re-elect Mr Tsao Kwang Yung, Peter as director.	243,540,000 (99.99%)	16,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(d).	To authorize the board of directors to fix the remuneration of the directors.	231,312,000 (94.97%)	12,244,000 (5.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	243,556,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5A.	To grant an unconditional mandate to the directors to allot and issue shares.	231,296,000 (94.97%)	12,244,000 (5.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5B.	To grant an unconditional mandate to the directors to repurchase the Company's own shares.	243,556,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5C.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no.5A.	231,312,000 (94.97%)	12,244,000 (5.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To approve the proposed amendments to the bye-laws of the Company.	243,556,000 (100.00%)	0 (0.00%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the issued share capital of the Company comprised 550,776,000 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 to cast votes on any of the proposed resolutions at the AGM.

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.

As at the date of this announcement, the Board consists of four executive Directors, Mr. Tong Shek Lun, Mr. Li Ka Fai, Fred, Ms. Ko Lai King, Kinny and Ms. Chung Wai Yu, Regina, 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. Tsao Kwang Yung, Peter and Mr. Goh Gen Cheung.

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

Hong Kong, 31st May, 2005

* *for identification only*

Please also refer to the published version of this announcement in The Standard.