

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 10 JUNE 2011

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Karce International Holdings Company Limited (the “**Company**”) dated 29 April 2011 (the “**AGM Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the AGM Notice.

POLL RESULTS OF THE AGM

The board of Directors of the Company (the “**Board**”) is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll at the AGM held on 10 June 2011.

		Number of votes (%)	
		For	Against
	Ordinary Resolutions		
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 2010	175,016,000 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of votes (%)	
		For	Against
2A.	To re-elect Mr. Sun Ying Chung as director of the Company (“Director”)	175,016,000 (100%)	0 (0%)
2B.	To re-elect Mr. Chan Sung Wai as director	175,016,000 (100%)	0 (0%)
2C.	To re-elect Mr. Yang Yiu Chong, Ronald Jeffrey as Director	175,016,000 (100%)	0 (0%)
2D.	To authorise the board of Directors to fix the remunerations of the Directors	175,016,000 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of Directors to fix their remuneration	175,016,000 (100%)	0 (0%)
4A.	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares	175,016,000 (100%)	0 (0%)
4B.	To grant a general mandate to the directors of the Company to repurchase the Company’s own shares	175,016,000 (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	175,016,000 (100%)	0 (0%)
Special Resolution			
5.	To approve the amendments to the Bye-laws	175,016,000 (100%)	0 (0%)

There are 702,356,000 shares (the “**Shares**”) of HK\$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any 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, 10 June 2011

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.