



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 637)

Voting Results of the Extraordinary General Meeting (the “EGM”) held on 30 April 2008

Reference is made to the circular of the Company dated 9 April 2008 (the “Circular”) regarding a continuing connected transaction in relation to the Raw Materials Supply Agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution in relation to, inter alia, the Raw Materials Supply Agreement and the Annual Caps as set out in the Notice of the Extraordinary General Meeting dated 9 April 2008 was duly passed as an ordinary resolution by the Independent Shareholders by way of a poll at the EGM. Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the Company had 828,750,000 Shares in issue. An associate of Mr. He Jie Zhao was interested in 380,000 Shares and had abstained from voting for the ordinary resolution at the EGM. Shareholders holding a total of 828,370,000 Shares were entitled to attend and vote for or against the ordinary resolution at the EGM. There were no Shares entitling the Shareholder to attend and vote only against the ordinary resolution at the EGM.

Set out below are the results of the voting by a poll by the Independent Shareholders in respect of the ordinary resolution put to vote at the EGM:

Ordinary resolution	No. of votes (%) of poll	
	For	Against
To approve the Raw Materials Supply Agreement, the Annual Cap and give authorisation to the director(s) in relation thereto	600,022,000 (100%)	0 (0%)

On the basis of votes set out above, the above resolution was duly passed as an ordinary resolution.

As at the date of this announcement, the Directors of the Company are Mr. CHAN Pak Chung, Ms. CHAN Yuen Shan, Clara, Ms. MA Siu Tao, Mr. NG Tze For, Mr. William Tasman WISE, Mr. CHUNG Wai Kwok, Jimmy*, Mr. LEUNG Kwok Keung* and Mr. HU Wai Kwok*.

By order of the Board of
CHAN Yuen Shan, Clara
Director and Chief Executive Officer

Hong Kong, 30th April 2008

* *Independent non-executive Director*