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ARGOS ENTERPRISE (HOLDINGS) LIMITED

雅高企業（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8022)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2008

The Board is pleased to announce that the ordinary resolution set out in the notice of EGM contained in the Circular was duly approved by the Shareholders by show of hands at the EGM held on Wednesday, 26 November 2008.

Reference is made to the circular incorporating a notice of extraordinary general meeting of Argos Enterprise (Holdings) Limited dated 5 November 2008 (the “**Circular**”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

EGM RESULTS

The Board is pleased to announce that the ordinary resolution set out in the notice of EGM was duly approved by the Shareholders by show of hands at the EGM held on Wednesday, 26 November 2008.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, the total number of issued shares of the Company was 195,000,000 Shares. No Shareholder was required to abstain from voting at the EGM in respect of the ordinary resolution set out in the notice of EGM.

Hong Kong, 26 November 2008

On behalf of the Board
Argos Enterprise (Holdings) Limited
Cheung Man Yau, Timothy
Executive Director and Chief Executive Officer

As at the date of this announcement, the executive Directors are Mr. Wong Man Chiu, Ronnie, Mr. Cheung Man Yau, Timothy and Mr. Cheng Wing Hong; the non-executive Directors are Mr. Wong Wah Sang (Chairman) and Mr. Wilkie Wong; and the independent non-executive Directors are Mr. Sung Wai Tak, Herman, Mr. Fung Wai Shing and Mr. Wong Lit Chor, Alexis.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange at <http://www.hkexnews.hk> and the Company’s website at <http://www.argosenterprise.com.hk> for at least 7 days from the date of its postings.