

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") 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.*



## **ARGOS ENTERPRISE (HOLDINGS) LIMITED**

**雅高企業(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8022)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2009**

The board of directors (the "Board") of Argos Enterprise (Holdings) Limited (the "Company") announces that the Annual General Meeting ("AGM") of the Company was duly held at Room A, 9th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on 19 May 2009 at 11:00 a.m. All resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2008.	170,779,360 (100%)	0 (0%)
2.	(a) To re-elect:		
	(i) Mr. Cheung Man Yau, Timothy as Executive Director	170,779,360 (100%)	0 (0%)
	(ii) Mr. Wong Man Chiu, Ronnie as Executive Director	170,779,360 (100%)	0 (0%)
	(iii) Mr. Cheng Wing Hong as Executive Director	170,779,360 (100%)	0 (0%)
	(iv) Mr. Chan Kin Yip as Executive Director	170,779,360 (100%)	0 (0%)
	(v) Mr. Wong Lit Chor, Alexis as Independent Non-Executive Director	170,779,360 (100%)	0 (0%)
	(vi) Mr. Fung Wai Shing as Independent Non-Executive Director	170,779,360 (100%)	0 (0%)
	(vii) Mr. Wong Wai Sing as Non-Executive Director	170,779,360 (100%)	0 (0%)
	(b) To authorize the Board of Directors to fix the remuneration of Directors.	170,779,360 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint CCIF CPA Limited as auditors of the Company and authorise the Board of Directors to fix their remuneration.	170,779,360 (100%)	0 (0%)
4.	(a) To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of the passing of this resolution.	170,779,360 (100%)	0 (0%)
	(b) To grant a general mandate to the Board of Directors to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of the passing of this resolution.	170,779,360 (100%)	0 (0%)
	(c) Conditional on the passing of resolutions 4(a) and 4(b) to extend the general mandate granted by resolution 4(a) by adding thereto the shares purchased pursuant to the general mandate granted by resolution 4(b).	170,779,360 (100%)	0 (0%)

*Remarks:*

- a. As majority of the votes were cast in favour of the ordinary resolutions, all such resolutions were duly passed.
- b. The total number of the shares of the Company in issue at the time of AGM: 544,181,818.
- c. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 544,181,818.
- d. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: nil.
- e. None of the shareholders of the Company have stated their intention in the Company's circular dated 31 March 2009 and the supplemental circular dated 4 May 2009 to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- g. Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of  
**Argos Enterprise (Holdings) Limited**  
**Cheung Man Yau, Timothy**  
*Executive Director*

Hong Kong, 19 May 2009

*As of the date of this announcement, the executive directors of the Company are Mr. Cheung Man Yau, Timothy, Mr. Wong Man Chiu, Ronnie, Mr. Chan Kin Yip and Mr. Cheng Wing Hong; the non-executive director of the Company is Mr. Wong Wai Sing (Chairman); while the independent non-executive directors of the Company are Mr. Sung Wai Tak, Herman, Mr. Wong Lit Chor, Alexis and Mr. Fung Wai Shing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM”) 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the company at [www.argosenterprise.com](http://www.argosenterprise.com).*