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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETINGS

The Board announces that at the First EGM held on 29 June 2009, the special resolution approving the change of the Company name was duly passed by the Shareholders by way of poll.

The Board further announces that at the Second EGM held on 29 June 2009, the ordinary resolution approving the Sale and Purchase Agreement and all the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

References are made to (i) the circular (the “**First Circular**”) of Argos Enterprise (Holdings) Limited (the “**Company**”) dated 5 June 2009 in relation to the change of the Company name; and (ii) the circular (the “**Second Circular**”) of the Company dated 12 June 2009 in relation to the Disposal. Capitalised terms used in this announcement shall have the same meaning as those defined in the Second Circular unless defined otherwise.

RESULT OF THE FIRST EGM

The Board announces that at the first extraordinary general meeting (the “**First EGM**”) held on 29 June 2009, the special resolution set out in the notice of the First EGM dated 5 June 2009 approving the change of the Company name, from “Argos Enterprise (Holdings) Limited” to “TLT Lottotainment Group Limited” and the new Chinese name “彩娛集團有限公司” would be adopted to replace “雅高企業(集團)有限公司”, was duly passed by the Shareholders by way of poll.

At the First EGM, poll was demanded by the chairman of the meeting for voting on the proposed special resolution. The Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the First EGM for the purpose of vote-taking.

As at the date of the First EGM, there were a total of 544,181,818 Shares in issue. No parties have stated their intention in the First Circular to vote against the special resolution at the First EGM or to abstain from voting at the First EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and vote against the special resolution at the First EGM. Accordingly, there were a total of 544,181,818 Shares entitling the Shareholders to attend and vote for or against the special resolution at the First EGM.

As stated above, the special resolution was duly passed by the Shareholders by way of poll at the First EGM. The Board is pleased to announce the poll result of the special resolution as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the proposed change of Company name	211,897,360 (100%)	0 (0%)

RESULT OF THE SECOND EGM

The Board further announces that at the Second EGM held on 29 June 2009, the ordinary resolution set out in the notice of the Second EGM dated 12 June 2009 approving the Sale and Purchase Agreement and all the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

At the Second EGM, poll was demanded by the chairman of the meeting for voting on the proposed ordinary resolution. The Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Second EGM for the purpose of vote-taking.

As at the date of the Second EGM, there were a total of 544,181,818 Shares in issue. Mr. Wang Yue Hung and his associates hold 1,400,000 Shares representing approximately 0.26% of the entire issued share capital of the Company and Mr. Yeung Wai Hung and his parties acting in concert, which in aggregate held 63,677,360 Shares representing approximately 11.70% of the entire issued share capital of the Company, were required to abstain from voting on the ordinary resolution proposed at the Second EGM under the GEM Listing Rules. Accordingly, there were a total of 480,504,458 Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the Second EGM.

As stated above, the ordinary resolution was duly passed by the Shareholders by way of poll at the Second EGM. The Board is pleased to announce the poll result of the ordinary resolution as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement and all the transactions contemplated thereunder.	150,902,000 (100%)	0 (0%)

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

Hong Kong, 29 June 2009

As of the date hereof, 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; 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 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 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.