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## **ARMITAGE TECHNOLOGIES HOLDING LIMITED**

**(萬達資訊科技控股有限公司)\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8213)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 FEBRUARY 2010**

The Board is pleased to announce that at the extraordinary general meeting of the Company dated 9 February 2010, the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of a poll.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting and the circular of the Company (the “**Circular**”) both dated 22 January 2010 in relation to issuance of the Armitage Convertible Bond. Terms defined in the Notice and the Circular shall have the same meanings when used herein, unless the context otherwise requires.

#### **Results of the EGM**

The Board is pleased to announce that at the extraordinary general meeting of the Company dated 9 February 2010 (the “**EGM**”), the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of a poll. Details of the Resolution are set out in the Circular.

As at the date of the EGM, the Company has a total of 750,000,000 issued Shares, out of which 432,845,290 Shares (representing approximately 57.71% of the issued share capital of the Company as at the date of the EGM) were owned by the Vendors. The Vendors and their respective associates had abstained from voting at the EGM for the Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 317,154,710. There were no Shares of the Company entitling the Shareholders to attend and vote only against the Resolution at the EGM.

Results of the voting by way of a poll at the EGM were as follows:-

THE RESOLUTION	Number of votes by poll (%)	
	FOR	AGAINST
To approve, confirm and ratify the entering into of the Subscription Agreement dated 22 December 2009, approve the issuance of the Armitage Convertible Bond and the allotment and issuance of the Conversion Shares upon the exercise of the conversion rights attaching to the Armitage Convertible Bond as set out in the Notice.	7,238,370 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, and it was passed as ordinary resolution.

The Company's auditors, PKF, Certified Public Accountants, was appointed as the scrutineer for vote-taking at the EGM.

By order of the Board of  
**Armitage Technologies Holding Limited**  
**Lee Shun Hon, Felix**  
*Executive Director*

Hong Kong, 9 February 2010

*As at the date of this announcement, the Company's executive directors are Mr. Lee Shun Hon, Felix, Ms. Jim Sui Fun and Mr. Lee Wai Yip, Alvin; the non-executive director is Dr. Liao, York; the independent non-executive directors are Mr. Anthony Francis Martin Conway, Mr. Chan Hang and Mr. Li Pak Ki.*

*This announcement, for which the directors (the "Directors") of Armitage Technologies Holding Limited (the "Company") 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 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.*

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\* For identification purpose only