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NGAI LIK INDUSTRIAL HOLDINGS LIMITED
(毅力工業集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2010

Reference is made to the circular (the “**Circular**”) of Ngai Lik Industrial Holdings Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 30 July 2010 (the “**Notice of AGM**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board announces that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2010.	6,091,296,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lau Ching Kei as executive director of the Company.	6,091,296,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yeung Kwai Tong as executive director of the Company.	6,091,296,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Tam Norman Hok Cheong as non-executive director of the Company.	6,091,296,000 (100.00%)	0 (0.00%)
	(d) To re-elect Dr. Leung Hoi Ming as independent non-executive director of the Company.	6,091,296,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		For	Against
	(e) To re-elect Mr. Wong Chi Keung as independent non-executive director of the Company.	6,091,296,000 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Tom Xie as independent non-executive director of the Company.	6,091,296,000 (100.00%)	0 (0.00%)
	(g) To authorise the board of the directors of the Company to fix their remuneration.	6,091,296,000 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	6,091,296,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors of the Company to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	6,091,058,000 (99.996%)	238,000 (0.004%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	6,091,296,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	6,091,062,000 (99.996%)	234,000 (0.004%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As the date of the AGM, the number of issued share capital of the Company was 7,930,166,684 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no share entitling the holder to attend and vote only against any resolutions proposed at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

By order of the Board
Ngai Lik Industrial Holdings Limited
Lau Ching Kei
Chairman

Hong Kong, 30 August 2010

As at the date of this announcement, the Board comprises Mr. Lau Ching Kei (Chairman) and Mr. Yeung Kwai Tong as executive Directors, Mr. Tam Norman Hok Cheong as non-executive Director and Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie as independent non-executive Directors.

* For identification purpose only