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(Incorporated in Bermuda with limited liability)
(Stock Code: 00620)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 DECEMBER 2009

At the **Annual General Meeting** (the “AGM”) of **UDL Holdings Limited** (the “Company”) held on 24 December 2009, all the proposed resolutions as set out in the notice of AGM dated 27 November 2009 were taken by poll. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive the audited consolidated financial statements and the report of the Directors and the auditors for the year ended 31st July 2009	7,283,996,285 (100.00%)	0 (0.00%)
2	To re-elect Mr. Leung Chi Hong, Jerry as executive director	7,283,996,285 (100.00%)	0 (0.00%)
3	To re-elect Prof. Yuen Ming Fai, Matthew, as Independent non-executive director	7,283,996,285 (100.00%)	0 (0.00%)
4	To re-elect Ms. Tse Mei Ha as Independent non-executive director	7,283,996,285 (100.00%)	0 (0.00%)
5	To authorize fixing of Directors’ remuneration	7,283,996,285 (100.00%)	0 (0.00%)
6	To re-appoint CCIF CPA Limited as the Company’s auditors and to authorise the Directors to fix their remuneration	7,283,996,285 (100.00%)	0 (0.00%)
7	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company	7,283,996,285 (100.00%)	0 (0.00%)
8	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company	7,283,996,285 (100.00%)	0 (0.00%)
9	To extend the general mandate granted by resolution No. 8 by adding the shares purchased pursuant to the general mandate granted by resolution No. 7	7,283,996,285 (100.00%)	0 (0.00%)
10	To approve the increase of authorised capital of the Company	7,283,996,285 (100.00%)	0 (0.00%)

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

Special Resolution		Number of Votes (%)	
		For	Against
11	To approve the amendments to the Bye-Laws of the Company	7,283,996,285 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.			

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 10,090,067,478 shares.
2. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.
3. Tricor Tengis Limited, the Company's Share Registrars, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Leung Yu Oi Ling
Chairman

Hong Kong, 24th December 2009

As at the date of this announcement, the Board comprises four executive directors namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling Irene, Miss Leung Chi Yin Gillian, Mr. Leung Chi Hong Jerry and three independent non-executive directors, namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.