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*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 620)**

## **POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 23 JUNE 2011**

The Board is pleased to announce that the ordinary resolution for approving the Sale and Purchase Agreement and transactions contemplated therein was duly passed by the shareholders by way of poll at the SGM held today.

Reference is made to the circular of UDL Holdings Limited (the "Company") dated 8 June 2011 (the "Circular") in relation to the Conditional Sale and Purchase Agreement and the transactions contemplated by such agreement. Terms used herein shall have the same meanings as defined in the Circular, unless defined otherwise.

### **POLL RESULTS OF THE SGM**

At the Special General Meeting (the "SGM") of the Company held on 23 June 2011, the proposed resolution as set out in the notice of the SGM was duly passed by way of poll.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM. The total number of shares of the Company entitling the holders to attend and vote for or against the resolution at the SGM was 10,210,968,152 shares. No shareholders of the Company were subject to any restrictions in exercising their votes on the proposed resolution at the SGM.

The Company is pleased to announce the poll results as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Sale and Purchase Agreement and transactions contemplated therein.	7,491,623,372 ( 100% )	0 ( 0% )

*Note: The full text of the above resolution proposed at the SGM is set out in the notice of the SGM.*

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board  
**UDL HOLDINGS LIMITED**  
**Leung Yat Tung**  
Executive Director

Hong Kong, 23 June 2011

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling, Irene, Miss Leung Chi Yin, Gillian, and 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.*