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

POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2011

The Board is pleased to announce that the ordinary resolution for approving (1) the Shareholders' Agreement and all the transactions contemplated thereunder; and (2) the Disposal Agreement and all the transactions contemplated thereunder 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 25 October 2011 (the "Circular") in relation to the conditional Shareholders' Agreement and the conditional Disposal Agreement and all the transactions contemplated thereunder. 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 10 November 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 Shareholders' Agreement and the Disposal Agreement were subject to the approval by the Independent Shareholders at the SGM. As at the date of the SGM, the total number of Shares was 10,210,968,152 Shares. Harbour Front Limited and its associates which were interested in 6,343,851,282 Shares, representing approximately 62.13% of the issued share capital of the Company, had abstained from voting on the proposed resolution at the SGM. The total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the resolution at the SGM was 3,867,116,870 Shares. None of the Shares entitled the holders to attend and vote only against the resolution at the SGM.

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

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Shareholders' Agreement and the Disposal Agreement and all the transactions contemplated thereunder.	869,052,090 (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 Chi Yin, Gillian
Executive Director

Hong Kong, 10 November 2011

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, 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.