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

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 13 DECEMBER 2011

At the **annual general meeting** (the “AGM”) of **UDL Holdings Limited** (the “Company”) held on 13 December 2011, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of 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 reports of the directors and auditors for the year ended 31st July 2011	7,108,023,372 (100%)	0 (0%)
2.	Re-election of retiring directors		
	a. To re-elect Mr. Leung Yat Tung, as an executive director	7,108,023,372 (100%)	0 (0%)
	b. To re-elect Mr. Leung Chi Hong, Jerry as an executive director	7,108,023,372 (100%)	0 (0%)
	c. To re-elect Professor Yuen Ming Fai, Matthew as an independent non-executive director	7,108,023,372 (100%)	0 (0%)
3.	To authorise the board of directors to fix the remuneration of the directors	7,108,023,372 (100%)	0 (0%)
4.	To consider and approve the re-appointment of CCIF CPA Limited as the Company’s auditors and to authorise the board of directors to fix their remuneration	7,108,023,372 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company	7,108,023,372 (100%)	0 (0%)
6.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company	7,108,023,372 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted by resolution No. 6 by adding the shares purchased pursuant to the general mandate granted by resolution No. 5	7,108,023,372 (100%)	0 (0%)
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.			

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 10,210,968,152 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 branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
UDL HOLDINGS LIMITED
Leung Yu Oi Ling, Irene
Chairman

Hong Kong, 13th December 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.