

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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

POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 13 SEPTEMBER 2012

The Board is pleased to announce that the ordinary resolution for approving the Share Consolidation 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 28 August 2012 (the "Circular") in relation to, among others, the Share Consolidation. Terms used herein shall have the same meanings as defined in the Circular, unless defined otherwise.

POLL RESULTS OF THE SGM

At the SGM held on 13 September 2012, 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 required to abstain from voting or 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:

Ordinary resolution	Number of votes (Approximate %)	
	For	Against
To approve the Share Consolidation and all the transactions contemplated thereunder.	6,399,342,930 (87.61%)	904,615,191 (12.39%)

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, 13 September 2012

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.