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## **Value Convergence Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2010**

The board of directors (the “**Board**”) of Value Convergence Holdings Limited (the “**Company**”) is pleased to announce that, at the Annual General Meeting of the Company held on 3 June 2010 (“**AGM**”), all the resolutions stated in the notice of the AGM dated 23 April 2010 were duly passed by the shareholders by way of poll. The vote-taking at the AGM was scrutinized by the Company’s share registrar, Tricor Abacus Limited. The poll results taken at the AGM are as follows:-

<b>Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Resolutions</b>			
1.	To consider and receive the financial statements and the directors’ and auditors’ reports for the year ended 31 December 2009.	145,133,136 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(I)(a).	To re-elect Dr. Lee Jun Sing as director.	145,133,136 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(I)(b).	To re-elect Mr. Lam Cho Ying, Terence Joe as director.	145,133,136 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(I)(c).	To re-elect Mr. Chau King Fai, Philip as director.	145,133,136 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

2(I)(d).	To re-elect Mr. Cheng Tze Kit, Larry as director.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2(I)(e).	To re-elect Ms. So Wai Yee, Betty as director.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2(I)(f).	To re-elect Ms. Wang Ying as director.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2(I)(g).	To re-elect Mr. Lam Kwok Hing, Wilfred as director.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2(I)(h).	To re-elect Mr. Tse On Kin as director.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2(I)(i).	To re-elect Mr. Lam Ka Wai, Graham as director.	145,061,136 (99.95%)	72,000 (0.05%)
	The resolution was duly passed as an ordinary resolution.		
2(II).	To authorise the board of directors to fix the remuneration of directors.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and authorise the directors to fix their remuneration.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
4.	To grant a general mandate to the directors to repurchase shares of the Company.	145,133,136 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
5(I).	To grant a general mandate to the directors to issue new shares of the Company.	144,373,136 (99.48%)	760,000 (0.52%)
	The resolution was duly passed as an ordinary resolution.		
5(II).	To extend the general mandate granted to the directors to issue new shares of the Company.	144,373,136 (99.48%)	760,000 (0.52%)
	The resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM is 398,478,829. There is no restriction on any shareholder to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board of  
**Value Convergence Holdings Limited**  
**Wong Yee Wah**  
*Company Secretary*

Hong Kong, 3 June 2010

*As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Chau King Fai, Philip, Mr. Cheng Tze Kit, Larry (Chief Investment Officer) and Ms. So Wai Yee, Betty (Chief Financial Officer); three Non-executive Directors, namely, Dr. Lee Jun Sing (Chairman), Mr. Lam Cho Ying, Terence Joe and Ms. Wang Ying; and three Independent Non-executive Directors, namely, Mr. Lam Kwok Hing, Wilfred, Mr. Tse On Kin and Mr. Lam Ka Wai, Graham.*