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SUNLINK INTERNATIONAL HOLDINGS LIMITED

(Provisional Liquidators Appointed)

科浪國際控股有限公司*

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2009

Reference is made to the announcement of the Company dated 9 June 2009 and the circular of the Company dated 9 July 2009 (the “**Circular**”) in relation to the change of auditors. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Company is pleased to announce that the ordinary resolution regarding the appointment of ANDA as auditors of the Company and authorisation for the Provisional Liquidators to fix the remuneration of the said auditors was duly passed by the Shareholders by way of poll at the EGM held on 27 July 2009.

As at the date of the EGM, there were a total number of 1,864,780,000 shares of the Company (the “**Shares**”) in issue. None of the Shareholders were required to abstain from voting at the EGM. As such, there were a total number of 1,864,780,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling Shareholders to attend and vote for or against the ordinary resolution at the EGM. None of the Shareholders were entitled to attend and vote only against the ordinary resolution at the EGM.

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM. As more than 50% of the votes were cast by way of poll in favour of the proposed motion, the Provisional Liquidators announce that the proposed motion was duly passed. Details of the poll results are as follows:

Ordinary Resolution	Number of Shares (approximate percentage of total number of Shares voted)	
	For	Against
THAT ANDA CPA Limited be and is hereby appointed as auditors of the Company with immediate effect to hold office until the conclusion of the next annual general meeting of the Company, and THAT the Provisional Liquidators of the Company be and are hereby authorized to fix the remuneration of the said auditors.	804,524,000 (94.33%)	48,341,600 (5.67%)

Trading in the Shares has been suspended at the request of the Company since 9:30 a.m. on 2 December 2008 and will remain suspended until further notice.

For and on behalf of
Sunlink International Holdings Limited
(Provisional Liquidators Appointed)
Stephen Liu Yiu Keung
David Yen Ching Wai

*Joint and Several Provisional Liquidators of the Company
who act without personal liabilities*

Hong Kong, 27 July 2009

* *For identification purpose only*

As at the date of this announcement, the Company has only one executive director, namely Dr. Wong Shu Wing and no independent non-executive director.