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SinoCom

SINOCOM SOFTWARE GROUP LIMITED

中訊軟件集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 299)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

OF

THE COMPANY HELD ON 23 DECEMBER 2013

The Board is pleased to announce that all the resolutions set out in the notice of EGM contained in the Circular were duly passed by the Shareholders by way of poll at the EGM held on 23 December 2013.

Reference is made to the circular (the “**Circular**”) of SinoCom Software Group Limited (the “**Company**”) and the notice of Extraordinary General Meeting (“**EGM**”) to the shareholders of the Company dated 29 November 2013. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Poll Results of the EGM

The Board is pleased to announce that all the resolutions proposed (the “**Proposed Resolutions**”) set out in the notice of EGM were duly passed by way of poll at the EGM held on 23 December 2013.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Proposed Resolutions passed at the EGM are as follows:

Special Resolution		Number of votes (Approximate %)	
		For	Against
1.	To remove Deloitte Touche Tohmatsu as the auditors of the Company.	714,323,018 (98.51%)	10,786,000 (1.49%)
Ordinary Resolution		Number of votes (Approximate %)	
		For	Against
2.	Subject to the passing of the special resolution to remove Deloitte Touche Tohmatsu as the auditors of the Company, to appoint RSM Nelson Wheeler as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	714,323,018 (98.51%)	10,786,000 (1.49%)

Note: Please refer to the notice of EGM dated 29 November 2013 for the full text of the Proposed Resolutions.

As more than 75% of the votes were cast in favor of the resolution no. 1 and more than 50% of the votes were cast in favour of resolution no. 2, resolution 1 was passed as a special resolution and resolution 2 was passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,115,835,128 shares, which were the total number of shares entitling the Shareholders to attend and vote for or against any of the Proposed Resolutions at the EGM. No Shareholder is required to abstain from voting for the Proposed Resolutions at the EGM. There was no Shares of the Company entitling the Shareholders to attend and vote only against any of the Proposed Resolutions at the EGM.

Trading in the Shares was suspended from 9:00 a.m. on 2 April 2013 and will remain suspended until further notice.

By order of the Board
SinoCom Software Group Limited
Wang Zhiqiang **Zuo Jian Zhong**
Co-Chairman *Co-Chairman*

Hong Kong, 23 December, 2013

As at the date of this announcement, the Company's executive directors are Mr. Wang Zhiqiang, Mr. Zuo Jian Zhong and Mr. Kotoi Hirofumi and, the non-executive directors are Mr. Li Jian, Mr. Wang Xubing and Dr. Shi Chongming, and the independent non-executive directors are Mr. Chui Man Lung Everett, Mr. Wu Hong and Mr. Yamamoto Yoshimasa,