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JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED

錦恆汽車安全技術控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8293)

RESULT OF THE ANNUAL GENERAL MEETING HELD ON 2 MAY 2006

The Board is pleased to announce that the special resolution to approve the amendments to the articles of association of the Company was duly passed at the annual general meeting of the Company held on 2 May 2006.

Jinheng Automotive Safety Technology Holdings Limited (the “Company”) has issued a circular and a notice of annual general meeting on 28 March 2006 in relation to the proposed amendments to the articles of association of the Company.

Shareholders may refer to the circular and the notice of annual general meeting of the Company issued on 28 March 2006 for details of the amendments of the articles of association of the Company.

The board of directors of the Company (the “Board”) is pleased to announce that the special resolution to approve the amendments to the articles of association of the Company was duly passed by show of hands at the annual general meeting of the Company held on 2 May 2006.

By order of the Board
**Jinheng Automotive Safety
Technology Holdings Limited**
Li Feng
Chairman

Hong Kong, 2 May 2006

As at the date of this announcement, the Board comprises Mr. Li Feng, Mr. Xing Zhanwu, Mr. Zhao Qingjie, Mr. Yang Donglin, Mr. Foo Tin Chung, Victor as the executive directors of the Company, Mr. Li Hong and Mr. Zeng Qingdong as the non-executive directors of the Company and Mr. Chan Wai Dune, Mr. Huang Shilin and Mr. Zhu Tong as the independent non-executive directors of the Company.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for

the purpose of giving information with regard to the Group. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.jinhengairbag.com .