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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 EXTRAORDINARY GENERAL MEETING**

**HELD ON 2 JANUARY 2008**

The Board is pleased to announce that the resolution proposed at the EGM held on 2 January 2008 was duly passed as ordinary resolution by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 17 December 2007 (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

### **RESULTS OF THE EGM**

The Company is pleased to announce that the resolution proposed at the EGM held on 2 January 2008 was duly passed as ordinary resolution by the Independent Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer in the EGM.

As at the date of the EGM, the total number of Shares in issue was 430,120,000 Shares. To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries and as at the date of the EGM, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution were 199,900,000 Shares, representing approximately 46.48% of the total issued share capital of the Company as at the date of the EGM. Mr. Xing, Mr. Zhao and their respective associates (including Applaud Group Limited), were required to and did abstain from voting in respect of the resolution. As at the date of the EGM, Mr. Xing, Mr. Zhao and their respective associates (including Applaud Group Limited) are interested in 230,220,000 Shares represent approximately 53.52% of the total issued share capital of the Company. There were no Shares entitling holders thereof to attend and vote only against the resolution at the EGM.

The voting result was as follows:

**Ordinary Resolution****For****Against**

	Number of Shares	%	Number of Shares	%
To consider and approve the Winner SP Agreement and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Consideration Shares)	30,642,000	100	-	-

Accordingly, the ordinary resolution was duly passed by way of poll at the EGM.

By order of the Board

**Jinheng Automotive Safety Technology  
Holdings Limited**

**Li Feng**

*Chairman*

Hong Kong, 2 January 2008

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, Mr. Li Hong and Mr. Zeng Qingdong as the non-executive Directors and Mr. Chan Wai Dune, Mr. Huang Shilin and Mr. Zhu Tong as the independent non-executive Directors.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, 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.*

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