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QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(乾隆科技國際控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8015)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2009

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 27 March 2009 were duly passed by the Shareholders by way of poll at the AGM held on 13 May 2009.

Reference is made to the circular of the Company dated 27 March 2009 (“**Circular**”) in relation to, among other matters, proposals for general mandates to issue and repurchase Shares, and re-election of Directors. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the AGM Notice dated 27 March 2009 were duly passed by the Shareholders by way of poll at the AGM held on 13 May 2009.

The poll results in respect of the Resolutions were as follows:

Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2008	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the payment of a final dividend for the year ended 31 December 2008 (if any)	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(a) To re-elect Mr. Chen Shen Tien as executive director	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. Fan Ping Yi as executive director	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Cheong Chan Kei, Ernest as independent non-executive director	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(d) To fix directors' remuneration	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-appoint the Company's auditors and authorize the board of directors to fix their remuneration	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
5	To grant a general and unconditional mandate to the directors to issue, allot or otherwise deal with the Shares and to make or grant offers, agreements, options and other rights which might require Shares to be allotted or issued as set out in the resolution numbered 5 of the Notice of Annual General Meeting.	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To grant a general and unconditional mandate to the directors to exercise all the powers of the Company to repurchase the Shares as set out in the resolution numbered 6 of the Notice of Annual General Meeting.	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate granted to the directors to issue new shares as set out in the resolution numbered 7 of the Notice of Annual General Meeting.	113,850,000 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

The Company's auditors BDO Limited was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 252,600,000 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

By Order of the Board
Liao Chao Ping
Chairman

Hong Kong, 13th May 2009

Executive directors:

Liao Chao Ping
Fan Ping Yi
Yang Ching Shou
Chen Shen Tien
Chen Ming Chuan
Yu Shih Pi

Independent non-executive directors:

Chiu Kam Hing, Kathy
Cheong Chan Kei, Ernest
Chang Long Teng

* *For identification only*

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