

ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announced the poll result of the Annual General Meeting held on 4 December 2006 at 9:00 a.m. at 30/F, China United Centre, 28 Marble Road, North Point, Hong Kong.

Reference is made to the circular and notice of the Annual General Meeting (the “AGM”) dated 9 November 2006 (the “Circular” and the “Notice”) issued by Goldwiz Holdings Limited (the “Company”). Terms used herein shall have the same meanings as defined in the Circular and the Notice, unless otherwise stated.

Poll Result of the Annual General Meeting

The Board announced that the following ordinary resolutions were duly voted by the shareholders present in person or by proxy or by duly authorized representatives by way of poll on 4 December 2006. Secretaries Limited was appointed as scrutineers for the purpose of the poll taken at the AGM and the voting result is as follows:

	Number of Votes Cast and Percentage of Total Number of Votes Cast		Total Number of Votes Cast
	For	Against	
Ordinary resolution 1*	750,829,994 (100%)	0 (0%)	750,829,994
The resolution was duly passed as an ordinary resolution.			
Ordinary resolution 2a*	268,034,000 (35.70%)	482,785,994 (64.30%)	750,819,994
The resolution was not passed as an ordinary resolution.			
Ordinary resolution 2b*	268,034,000 (35.70%)	482,785,994 (64.30%)	750,819,994
The resolution was not passed as an ordinary resolution.			
Ordinary resolution 2c*	268,034,000 (35.70%)	482,785,994 (64.30%)	750,819,994
The resolution was not passed as an ordinary resolution.			
Ordinary resolution 2d*	268,034,000 (35.70%)	482,785,994 (64.30%)	750,819,994
The resolution was not passed as an ordinary resolution.			
Ordinary resolution 2e*	268,034,000 (36.97%)	456,985,994 (63.03%)	725,019,994
The resolution was not passed as an ordinary resolution.			

Ordinary resolution 2f*	725,019,994 (100%)	0 (0%)	725,019,994
The resolution was duly passed as an ordinary resolution.			
Ordinary resolution 3*	750,819,994 (100%)	0 (0%)	750,819,994
The resolution was duly passed as an ordinary resolution.			
Ordinary resolution 4A*	268,034,000 (35.70%)	482,785,994 (64.30%)	750,819,994
The resolution was not passed as an ordinary resolution.			
Ordinary resolution 4B*	268,034,000 (35.70%)	482,785,994 (64.30%)	750,819,994
The resolution was not passed as an ordinary resolution.			
Ordinary resolution 4C*	268,034,000 (35.70%)	482,785,994 (64.30%)	750,819,994
The resolution was not passed as an ordinary resolution.			

* The full text of the ordinary resolutions were set out in the Circular.

All the resolutions for re-election of all the existing directors, Ms. Lo Oi Kwok, Sheree, Mr. Wong Man Hon, Frederick, Mr. Gary Drew Douglas, Mr. Shum Ming Choy, John, and Mr. Kwong Wai Tim, William were not passed and the places of the retiring directors were not filled.

During the AGM, the Chairman announced that the Company had received notice from a shareholder, Top Flying Investment Limited in respect of their intention to propose resolutions for the appointment of Mr. Zheng Bo, Ms. Chen Lifei and Mr. Simon Capper although such proposals were in breach of the Listing Rules. The Chairman asked shareholders whether there were any proposals for the election of Directors including the appointment of Mr. Zheng, Ms. Chen, and Mr. Capper, but no shareholder present proposed any such resolution(s) at the appropriate time.

After taking the advice of the Company's Bermuda Lawyers, the Chairman proposed a resolution to keep all the existing directors on the Board until the next general meeting. Such resolution was seconded by a shareholder and was passed during the meeting on a show of hands. Accordingly all the existing directors remain on the Board until the next general meeting.

The Board has resolved to convene a Special General Meeting (the "SGM") of the Company on 15 January 2007, Monday, 9:00 a.m., at 30/F, China Untied Centre, 28 Marble Road, North Point, Hong Kong to consider and if thought fit approve resolutions elect or re-elect Directors including resolutions to:—

- (i) appoint Mr. Zheng Bo as Director of the Company
- (ii) appoint Ms. Chen Lifei as Director of the Company
- (iii) appoint Mr. Simon Capper as Director of the Company
- (iv) increase the maximum number of directors from 5 to 8

Further details will be disclosed in circular for the SGM, which will be distributed to all shareholders as soon as practicable.

By Order of the Board
Lo Oi Kwok, Sheree
Executive Director

Hong Kong, 5 December 2006

As of the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors

Ms Lo Oi Kwok, Sheree

Mr Wong Man Hon, Frederick

Independent Non-executive Directors

Mr Kwong Wai Tim, William

Mr Shum Ming Choy, John

Mr Gary Drew Douglas

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.