



GOLDWIZ HOLDINGS LIMITED

(Receivers and Managers Appointed)

科維控股有限公司*

(已委任接管人及管理人)

(Incorporated in Bermuda with limited liability)

(Stock Code: 586)

ANNOUNCEMENT POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Receivers and the board of directors (“Board”) of Goldwiz Holdings Limited (Receivers and Managers Appointed) (“Company”) announce the poll result of the Special General Meeting held 14 February 2007 at 10:00 a.m. at Level 5, One Pacific Place, 88 Queensway, Hong Kong.

Reference is made to the circular and notice of the Special General Meeting (“SGM”) dated 29 January 2007 (“Circular” and “Notice”) issued by the Company. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular and the Notice.

Poll Result of the Special General Meeting

The Receivers announce that the following ordinary resolutions were, considered and voted on by the shareholders present in person or by proxy or by duly authorized representatives by way of poll on 14 February 2007. Secretaries Limited was appointed as scrutineers for the purpose of the poll taken at the SGM 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 1a*	444,798,000	247,670,000	692,468,000
The resolution was duly passed as an ordinary resolution.			
Ordinary resolution 1b*	444,798,000	247,670,000	692,468,000
The resolution was duly passed as an ordinary resolution.			
Ordinary resolution 1c*	444,798,000	247,670,000	692,468,000
The resolution was duly passed as an ordinary resolution.			

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

The resolutions for election of Mr Zheng Bo, Ms Chen Lifei and Mr Simon Capper were duly passed. Pursuant to the results of the annual general meeting of the Company on 4 December 2006, upon the holding of the SGM, all the existing directors of the Company prior to the SGM, Mr Wong Man Hon, Frederick, Mr Shum Ming Choy, John, and Mr Kwong Wai Tim, William, were removed as directors of the Company.

For and on behalf of
Goldwiz Holdings Limited
(Receivers and Managers Appointed)
Cosimo Borrelli
Jacqueline Walsh
Joint and Several Receivers and Manager

For and on behalf of
Goldwiz Holdings Limited
(Receivers and Managers Appointed)
Simon Capper
Non-Executive Director

Hong Kong, 15 February 2007

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

Non-executive Directors

Zheng Bo
Chen Lifei
Simon Capper

** For identification purpose only*

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