



BALtrans Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 562)

Website: <http://www.baltrans.com>

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18TH DECEMBER 2007

At the annual general meeting of BALtrans Holdings Limited (the “Company”) held at Harbour Room III, Mezzanine Floor, Kowloon Shangri-La Hotel, 64 Mody Road, Kowloon, Hong Kong on 18 December 2007 at 10:00 a.m. (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 22 November 2007. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 July 2007.	198,459,213 (100%)	0 (0%)
2.	To declare a final dividend of Hong Kong 6.3 cents per share for the year ended 31 July 2007.	198,459,213 (100%)	0 (0%)
3.	(i) To re-elect Mr. Ng Hooi Chong as a director.	198,459,213 (100%)	0 (0%)
	(ii) To re-elect Ms. Lau Kin Yee Miriam as a director.	198,459,213 (100%)	0 (0%)
	(iii) To re-elect Mr. Ng Cheung Shing as a director.	198,459,213 (100%)	0 (0%)
	(v) To authorize the board of directors to fix the remuneration of the directors.	198,459,213 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditors and to authorize the board of directors to fix their remuneration.	198,459,213 (100%)	0 (0%)
5.	I. To grant an unconditional mandate to the directors to allot shares.	192,481,213 (99.49%)	978,000 (0.51%)
	II. To grant an unconditional mandate to the directors to repurchase the Company’s own shares.	198,459,213 (100%)	0 (0%)
	III. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5I.	192,481,213 (99.49%)	978,000 (0.51%)
	IV. To approve refresher of general mandate limit of share option scheme.	192,481,213 (99.49%)	978,000 (0.51%)

As more than 50% of the votes were cast in favour of each of the resolutions 1 to 5, all the resolutions were duly passed as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 312,524,319 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board
Ng Hooi Chong
Executive Director

Hong Kong, 18 December 2007

As at the date of this announcement, the executive directors of the Company are Mr. Lau Siu Wing Anthony, Mr. Ng Hooi Chong and Mr. Tetsu Toyofuku; the non-executive directors of the Company are Mr. William Hugh Purton Bird and Mr. Wai Chung Hung David; and the independent non-executive directors of the Company are Mr. Yu Hon To David, Ms. Lau Kin Yee Miriam and Mr. Ng Cheung Shing.