



Delta Networks, Inc.
達創科技股份有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 722)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 APRIL 2008

At the annual general meeting (the “AGM”) of Delta Networks, Inc. (the “Company”) held on 24 April 2008, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 1 April 2008.

As at the date of the AGM, the total number of issued shares of the Company was 1,207,815,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Ltd., was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes(%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of directors and auditors for the year ended 31 December 2007.	793,889,600 (100%)	0 (0.00%)
2.	To declare a final dividend of 1.03 US cents per share for the year ended 31 December 2007.	793,889,600 (100%)	0 (0.00%)
3.	(a) (i) To re-elect Mr Liang Ker Uon, Sam as a director of the Company.	793,889,600 (100%)	0 (0.00%)
	(ii) To re-elect Mr Cheng An, Victor a director of the Company.	793,889,600 (100%)	0 (0.00%)
	(iii) To re-elect Mr Cheng Chung Hua, Bruce as a director of the Company.	793,889,600 (100%)	0 (0.00%)
	(iv) To re-elect Mr Hai Ing-Jiunn, Yancey as a director of the Company.	793,889,600 (100%)	0 (0.00%)
	(v) To re-elect Mr Zue Wai To, Victor as a director of the Company.	793,889,600 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes(%)	
		For	Against
	(vi) To re-elect Mr Liu Chung Laung as a director of the Company.	793,887,600 (99.9997%)	2,000 (0.0003%)
	(vii) To re-elect Mr Shen Bing as a director of the Company.	793,889,600 (100%)	0 (0.00%)
	(b) To authorize the board of directors to fix the remuneration of the directors.	772,887,600 (99.9997%)	2,000 (0.0003%)
4.	To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix their remuneration.	793,889,600 (100%)	0 (0.00%)
5.	(A) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	755,823,600 (96.93%)	23,931,000 (3.07%)
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	793,889,600 (100%)	0 (0.00%)
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	755,823,600 (96.93%)	23,931,000 (3.07%)

As more than 50% of votes were casted in favour of the resolutions, all the above ordinary resolutions were approved by the shareholders.

SPECIAL RESOLUTION		No. of Votes(%)	
		For	Against
6.	To approve the amendment to the articles of association of the Company.	772,889,600 (100%)	0 (0.00%)

As more than 75% of votes were casted in favour of the resolution, the above special resolution was approved by the shareholders.

By order of the Board
Liang Ker Uon, Sam
Chairman

Hong Kong, 24 April 2008

As at the date of this announcement, the executive Directors of the Company are Mr Liang Ker Uon, Sam and Mr Cheng An, Victor; the non-executive Directors are Mr Cheng Chung Hua, Bruce and Mr Hai Ing-Jiunn, Yancey; and the independent non-executive Directors are Mr Zue Wai To, Victor, Mr Liu Chung Laung and Mr Shen Bing.

* For identification purpose only