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**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 THE ANNUAL GENERAL MEETING  
HELD ON 24 APRIL 2009**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 24 April 2009 were duly passed.

The board of directors (the “**Board**”) of Delta Networks, Inc. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 24 April 2009 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2008.	801,048,820 (99.39%)	4,918,000 (0.61%)
2.	To declare a final dividend of 0.83 US cent per share for the year ended 31 December 2008.	801,048,820 (99.39%)	4,918,000 (0.61%)
3.	To authorize the board of directors to fix directors’ remuneration.	800,879,820 (99.37%)	5,087,000 (0.63%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors to fix auditor's remuneration.	800,981,820 (99.38%)	4,985,000 (0.62%)
5.	To give a general mandate to the directors to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	800,867,820 (99.37%)	5,099,000 (0.63%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	743,134,700 (92.20%)	62,832,120 (7.80%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	743,114,700 (92.20%)	62,852,120 (7.80%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 7, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 1,196,886,000.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 1,196,886,000.
- (d) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 March 2009 to vote against any of the resolutions at the AGM.
- (f) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Delta Networks, Inc.**  
**LIANG Ker Uon, Sam**  
*Chairman*

Hong Kong, 24 April 2009

*As at the date of this announcement, the Board comprises 2 executive directors, namely Mr. LIANG Ker Uon, Sam and Mr. CHENG An, Victor; 2 non-executive directors, namely Mr. CHENG Chung Hua, Bruce and Mr. HAI Ing-Jiunn, Yancey; and 3 independent non-executive directors, namely Mr. ZUE Wai To, Victor, Mr. LIU Chung Laung and Mr. SHEN Bing.*

*\* For identification purposes only*