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TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2013

The Board is pleased to announce that the ordinary resolution to approve the service agreements between Stryker Singapore Pte Ltd and each of Mr Qian Fu Qing and Mr Qian Xiao Jin as set out in the EGM Notice contained in the Offer Document and proposed at the EGM was duly passed by way of poll at the EGM held on 27 February 2013.

WARNING: Trauson Shareholders, Trauson Optionholders and potential investors should be aware that the Share Offer is subject to the satisfaction or waiver (where applicable) of the Conditions and thus the Offers may or may not become unconditional. Trauson Shareholders, Trauson Optionholders and potential investors should therefore exercise caution when dealing in the Shares and any options or other rights in respect of them. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

Reference is made to the notice of the extraordinary general meeting (the “EGM Notice”) and the composite offer document jointly issued by Stryker Corporation, Stryker International Acquisitions B.V. and Trauson Holdings Company Limited (the “Company”) dated 7 February 2013 (the “Offer Document”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Offer Document.

RESULTS OF EGM

The board of directors (the “Directors”) of the Company (the “Board”) is pleased to announce that the ordinary resolution to approve the service agreements between Stryker Singapore Pte Ltd and each of Mr Qian Fu Qing and Mr Qian Xiao Jin as set out in the EGM Notice contained in the Offer Document and proposed at the EGM was duly passed by way of poll at the EGM held on 27 February 2013. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer at the EGM. The poll results in respect of the ordinary resolution are as follows:

Ordinary resolution	Number of Shares representing by votes cast and percentage of total number of votes cast	
	For	Against
That the Service Agreements dated January 17, 2013 (the “Service Agreements”) entered into between Stryker Singapore Pte Ltd and each of Mr. Qian Fu Qing and Mr. Qian Xiao Jin, pursuant to which each of Mr. Qian Fu Qing and Mr. Qian Xiao Jin will be engaged as an independent service provider to provide certain services to Stryker Corporation, the Company and its subsidiaries for a period of three years, a copy of each of the Service Agreements having been produced to the EGM marked “A” and “B” respectively and initialled by the chairman of the EGM for identification purposes, are hereby approved and confirmed.	148,234,476 99.999933%	100 0.000067%

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed by the Independent Trauson Shareholders at the EGM.

As at the date of the EGM, the Company had 774,328,625 Shares in issue. (i) Luna, its associates and parties acting in concert with any of them; (ii) the Offeror, the Offeror Parent and their respective Concert Parties (excluding exempt principal traders); and (iii) those who are involved in or interested in the Service Agreements were required to abstain, and have abstained, from voting at the EGM. Luna, its associates and parties acting in concert with any of them, hold 477,945,000 Shares or approximately 61.72% of the issued share capital of the Company as at the date of the EGM. None of (i) the Offeror, the Offeror Parent and their respective Concert Parties (excluding exempt principal traders); and (ii) those who are involved in or interested in the Service Agreements held any Shares as at the date of the EGM. Accordingly, Trauson Shareholders holding a total of 296,383,625 Shares were entitled to attend and vote for or against the ordinary resolution at the EGM.

No Trauson Shareholders were entitled to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM and no Trauson Shareholders have stated their intention in the Offer Document to vote against the ordinary resolution proposed at the EGM.

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By order of the Board
Trauson Holdings Company Limited
Qian Fu Qing
Chairman

Hong Kong, 27 February 2013

As at the date of this announcement, the Directors are Mr Qian Fu Qing and Mr Cai Yong as executive Directors, Ms Xu Yan Hua and Mr Wang Chong Guang Charles as non-executive Directors and Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin as independent non-executive Directors.

The Directors jointly and severally accept full responsibilities for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.