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Aptus Holdings Limited
問博控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8212)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Aptus Holdings Limited (the “**Company**”) is pleased announces that all resolutions proposed at the EGM held on 5 December 2005 were duly passed on a show of hands.

Reference is made to the circular of the Company dated 11 November 2005 (the “**Circular**”). Terms defined in the Circular shall have the same meanings in this announcement unless the context otherwise requires.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the EGM held on 5 December 2005 as set out in the Circular were duly passed on a show of hands by the Shareholders.

By Order of the Board
Aptus Holdings Limited
Chan Ting
Executive Director

Hong Kong, 5 December 2005

As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Madam Cheung Kwai Lan, Mr. Chan Ting and Mr. Fung King Him, Daniel and three independent non-executive directors, being Mr. Tian He Nian, Mr. Zhao Zhi Ming and Mr. Tsui Wing Tak.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website for at least 7 days from the day of its posting.