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PROACTIVE TECHNOLOGY HOLDINGS LIMITED

(寶訊科技控股有限公司)*

(incorporated in Bermuda with limited liability)

(Stock Code: 8089)

RESULTS OF THE SGM HELD ON 21 FEBRUARY 2007

The Board is pleased to announce that the ordinary resolutions proposed to approve the New General Mandate as set out in the SGM Notice were duly passed by the Independent Shareholders at the SGM held on 21 February 2007 by way of poll.

Reference is made to the circular of Proactive Technology Holdings Limited (the "Company") dated 2 February 2007 (the "Circular"). Unless otherwise specified, terms used herein shall have the meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions approving, inter alia, the refreshment of the general mandate to allot and issue Shares as set out in the notice of the SGM (the "SGM Notice") were duly passed by the Independent Shareholders at the SGM held on 21 February 2007 by way of poll. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer of the vote-taking at the SGM.

As at the date of the SGM, a total of 278,400,000 Shares were in issue. In accordance with the GEM Listing Rules, the New General Mandate requires the approval of the Independent Shareholders at the SGM at which any of the controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolutions and any vote of the Independent Shareholders at the SGM will be taken by poll. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, there is no controlling Shareholder and none of the Directors and/or their respective associates was interested in any Shares and have to abstain from voting on the relevant resolutions at the SGM. Accordingly, a total of 278,400,000 Shares held by the Independent Shareholders were entitled to vote for or against the relevant resolutions at the SGM. There was no Share entitling the holder to attend and vote only against the relevant resolutions at the SGM.

The poll results at the SGM were as follows:

Ordinary Resolutions	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. To grant a general mandate to directors to allot, issue and otherwise deal with the Company's shares	119,737,466 (100%)	0 (0%)	119,737,466
2. To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no.1	119,737,466 (100%)	0 (0%)	119,737,466

By order of the Board
Koh Tat Lee, Michael
Executive Director

Hong Kong, 21 February 2007

As at the date hereof, the Company's executive directors are Mr. Tsang Chi Hin, Mr. Zeng Bangjian, Mr. Ng Kam Wing, Mr. Koh Tat Lee, Michael and Mr. Lim Kwok Choi and the Company's independent non-executive directors are Mr. Leung Lok Ming, Mr. Chan Ho Wah, Terence, Mr. Chong Cha Hwa, Dr. James Wing Ho Wong and Mr. Lok Shing Kwan, Sunny.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting.

** For identification purpose only*