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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 SGM

The Board is pleased to announce that the ordinary resolution to approve the Acquisition and the transactions contemplated thereby, including but not limited to the allotment and issue of the Consideration Shares, has been duly passed by the Shareholders on a show of hands at the SGM held on 20 June 2007. The Board is also pleased to announce that the special resolution in respect of the Change of Name has also been duly passed the Shareholders on a show of hands at the same SGM.

Reference is made to the announcements and the circular (the “**Circular**”) of the Company dated 22 March 2007, 12 May 2007 and 25 May 2007 respectively in relation to, among other matters, the very substantial acquisition involving the acquisition of the entire equity interests in the Target and the proposed change of name (the “**Change of Name**”) of the Company from “Proactive Technology Holdings Limited” to “China Railway Logistics Limited”, and upon the change of name becoming effective, a new Chinese name “中國鐵路貨運有限公司” will be adopted to replace “寶訊科技控股有限公司” for identification. Definitions and terms used in this announcement, unless otherwise stated, shall bear the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution to approve the Acquisition and the transactions contemplated thereby, including but not limited to the allotment and issue of the Consideration Shares, has been duly passed by the Shareholders on a show of hands at the SGM held on 20 June 2007. The Board is also pleased to announce that the special resolution in respect of the Change of Name has also been duly passed the Shareholders on a show of hands at the same SGM.

By order of the Board

PROACTIVE TECHNOLOGY HOLDINGS LIMITED

Koh Tat Lee, Michael

Director

Hong Kong, 20 June 2007

* *for identification purpose*

As at the date of this announcement, the executive Directors are Mr. Tsang Chi Hin, Mr. Zeng Bangjian, Mr. Ng Kam Wing, Mr. Koh Tat Lee, Michael and Mr. Lim Kwok Choi. The independent non-executive Directors are Mr. Leung Lok Ming, Mr. Chan Ho Wah, Terrence, Mr. Chong Cha Hwa, Dr. James Wing Ho Wong and Mr. Lok Shing Kwan, Sunny.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.