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GLORY MARK HI-TECH (HOLDINGS) LIMITED
輝煌科技（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8159)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 16 MAY 2012

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 11 April 2012 were duly passed by the shareholders at the AGM.

At the annual general meeting of Glory Mark Hi-Tech (Holdings) Limited (the “Company”) held on 16 May 2012 (Wednesday) (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 11 April 2012 were taken by poll.

The Company’s Hong Kong share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To adopt audited consolidated financial statements and the reports of the directors of the Company (“Directors”) and the independent auditors of the Company (“Auditors”) for the year ended 31 December 2011.	477,468,000 100.00%	0 0.00%	477,468,000
2.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors and to authorise the board of Directors to fix their remuneration.	475,568,000 99.60%	1,900,000 0.40%	477,468,000

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To approve the declaration of a final dividend of HK0.15 cents per ordinary share of the Company to be paid out of retained earnings account to the shareholders of the Company whose names appear on the register of members of the Company on 28 May 2012.	477,468,000 100.00%	0 0.00%	477,468,000
4.	(a) To re-elect Mr. Pang Kuo-Shi as executive Director.	477,468,000 100.00%	0 0.00%	477,468,000
	(b) To re-elect Mr. Hsia Chieh-Wen as executive Director.	475,568,000 99.60%	1,900,000 0.40%	477,468,000
	(c) To re-elect Mr. Wong Ngok Chung as executive Director.	475,568,000 99.60%	1,900,000 0.40%	477,468,000
5.	To authorise the board of Directors to fix the Directors' remunerations.	475,568,000 99.60%	1,900,000 0.40%	477,468,000
6.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 6 of the Notice of Annual General Meeting dated 11 April 2012.	475,568,000 99.60%	1,900,000 0.40%	477,468,000
7.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice of Annual General Meeting dated 11 April 2012.	477,468,000 100.00%	0 0.00%	477,468,000
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice of Annual General Meeting dated 11 April 2012.	475,568,000 99.60%	1,900,000 0.40%	477,468,000

As at the date of the AGM, the total number of issued ordinary shares of the Company was 640,000,000 shares, the holders of which were entitled to attend and vote for and against the resolutions. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM and no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM.

No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

The Shareholders holding an aggregate of 477,468,000 Shares, representing approximately 74.60% of the total issued Shares of the Company, were present and voted at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Glory Mark Hi-Tech (Holdings) Limited
Pang Kuo-Shi
Chairman

Hong Kong
16 May 2012

As at the date of this announcement, the board of Directors comprises Messrs. Pang Kuo-Shi also known as Steve Pang, Wong Chun, Hsia Chieh-Wen also known as Paul Hsia and Wong Ngok Chung being Executive Directors and Dr. Lui Ming Wah, Ph.D., S.B.S., JP, Mr. Lau Ho Kit, Ivan and Mr. Wong Kwong Chi being Independent Non-Executive Directors

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 Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of publication and on the Company’s website at www.glorymark.com.tw/hk/investors.htm.