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ADDCHANCE HOLDINGS LIMITED

互 益 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3344)

(the “Company”)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board announces that at the EGM held on 2 September 2008, resolution approving the Agreements was duly passed by the Independent Shareholders by way of poll.

Reference is made to the announcement of the Company dated 31 July 2008 and the circular of the Company dated 15 August 2008 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the EGM held on 2 September 2008, resolution approving the Agreements was duly passed by the Independent Shareholders by way of poll (Notes). The voting results of the poll taken at the EGM in respect of the resolution are set out in the following table:

Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast		Total number of votes cast
For	Against	
45,570,000 (100%)	0 (0%)	45,570,000 (100%)

Notes:

1. The full text of the ordinary resolution proposed at the EGM was set out in the notice of the EGM dated 15 August 2008 incorporated in the Circular.
2. As at 2 September 2008, the Company has an aggregate of 400,000,000 Shares in issue. Dr Sung Chung Kwun and his associates, Powerlink Industries Limited and Herojoy Trading Limited are interested in an aggregate of 300,000,000 Shares, representing 75% of the issued share capital of the Company, had abstained from voting on the above resolution as stated in the Circular.
3. The total number of issued Shares entitling the holders to attend and vote for or against the resolution at the EGM was 100,000,000 Shares, representing 25% of the existing issued share capital of the Company. There were no Shares entitling the holder to attend and vote only against the resolution at the EGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer at the EGM.

Hong Kong 2 September 2008

By Order of the Board
Addchance Holdings Limited
Fung Ka Lai
Company Secretary

As at the date of this announcement, (i) the executive Directors are Dr. Sung Chung Kwun, Mr. Wong Chiu Hong, Mr. Ip Siu Lam, Ms. Mok Pui Mei, Mr. Sung Kim Ping and Mr. Cheung Yung Fat, Albert; (ii) the non-executive Director is Mr. Lau Gary Q; and (iii) the independent non-executive Directors are Mr. Chan Tsz Fu, Jacky, Mr. Ng Man Kin and Professor Cai Xiu Ling.