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德泰中華投資有限公司
SINO KATALYTICS INVESTMENT CORPORATION
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 02324)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that, at the EGM of the Company held on 2 October 2009, the ordinary resolutions to approve the Specific Mandate in relation to the Issuance of New Shares and the Increase in the Authorised Share Capital were duly passed by way of poll by the Shareholders.

Reference is made to the circular (the “Circular”) incorporating a notice of extraordinary general meeting (the “EGM”) dated 16 September 2009 of Sino Katalytics Investment Corporation (the “Company”) in relation to a proposed Specific Mandate in relation to the Issuance of New Shares and Increase in the Authorised Share Capital. Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

As at the date of the EGM, the total number of issued shares in the Company was 257,822,178 Shares. To the best of the knowledge of the Directors, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions for approving the Specific Mandate in relation to the Issuance of New Shares and the Increase in the Authorised Share Capital (“Resolutions”) at the EGM was 257,822,178 Shares. None of the existing Shareholders were required to abstain from voting at the EGM. There was no restriction on any Shareholders to cast votes on the Resolutions at the EGM. There was no Shareholder who was entitled to attend but was only entitled to vote against the Resolutions at the EGM.

The Board is pleased to announce that the Resolutions were duly passed by way of poll at the EGM held on 2 October 2009. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The results of the poll on the Resolutions are as follows:

ORDINARY RESOLUTIONS	Number of votes / (%)	
	FOR	AGAINST
1. To approve the Specific Mandate in relation to the Issuance of New Shares as set out in item No. 1 in the notice of the Meeting	59,252,499 (100%)	0 (0%)
2. To approve the Increase in the Authorised Share Capital as set out in item No. 2 in the notice of the Meeting	59,252,499 (100%)	0 (0%)

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

By Order of the Board
Chui Tak Keung, Duncan
Chairman

Hong Kong, 2 October 2009

As at the date of this announcement, the Board comprises executive directors Mr. Chui Tak Keung, Duncan (Chairman), Mr. Yau Chung Hong and Mr. Chow Ka Wo, Alex; non-executive director Mr. Ma Kwok Keung, Kenneth; and independent non-executive directors Mr. Lam Kwan, Mr. Chan Ming Sun, Jonathan and Mr. Shiu Siu Tao.