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RCG HOLDINGS LIMITED
宏霸數碼集團 (控股) 有限公司*
(a company incorporated in Bermuda with limited liability)

(Stock Code: HKSE: 802; AIM: RCG)

RESULT OF THE SPECIAL GENERAL MEETING

The Board announces the ordinary resolution proposed at the SGM held on 27 July 2010 was not passed.

The Board of RCG Holdings Limited (AIM: RCG, HKSE: 802), an international provider of biometric and RFID products and solution services with a primary focus in the Asia Pacific markets, announces that the Special General Meeting (“SGM”) was duly held at 3:00 p.m. on 27 July 2010 (Hong Kong time) at Lot 1, Jalan Teknologi 3/5, Taman Sains Selangor 1, Kota Damansara, Petaling Jaya, Selangor, Malaysia. A poll was demanded by the chairman of the SGM in respect of the resolution as set out in the Notice of SGM dated 2 July 2010.

The poll result is as follows:

RESOLUTION	Number of Votes (%)		Passed by Share-holders
	For	Against	
ORDINARY RESOLUTION			
1. To approve the subdivision of each of the issued and unissued shares of HK\$0.01 par value each in the share capital of the Company into 20 shares of HK\$0.0005 par value each (the “Subdivided Shares”) and to authorise the directors of the Company to issue new share certificates in respect of the Subdivided Shares and to do all such acts and things incidental to any of the foregoing as they consider necessary, desirable or expedient in connection with or incidental to the subdivision.	46,176,193 (41.97%)	63,848,560 (58.03%)	No

* For identification purpose only

Remarks:

- a. The total number of the shares of the Company in issue at the time of SGM: 290,523,555.
- b. The total number of shares entitling the holders to attend and vote for or against the resolution at the SGM: 290,523,555.
- c. The total number of shares entitling the holder to attend and vote only against the resolution at the SGM: nil.
- d. None of the shareholders of the Company have stated their intention in the Company's circular dated 2 July 2010 to vote against the resolution at the SGM.
- e. None of the shareholders of the Company is required to abstain from voting on the resolution at the SGM.
- f. The Company's auditors, HLB Hodgson Impey Cheng, acted as the scrutineer for the vote-taking at the SGM.

As the resolution in respect of the Share Subdivision has not been passed, the Share Subdivision will not become effective.

By Order of the Board of
RCG Holdings Limited
Ying Kan Man
Director

Hong Kong, 27 July 2010

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Raymond Chu Wai Man
Dato' Lee Boon Han
Ying Kan Man
Chong Khing Chung

Non-executive Director:

Chau Pak Kun

Independent Non-executive Directors:

Liu Kwok Bond
Li Mow Ming, Sonny
Pieter Lambert Diaz Wattimena
Tan Sri Dato' Nik Hashim Bin Nik Ab. Rahman