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RADFORD CAPITAL INVESTMENT LIMITED

萊福資本投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 901)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 30 JUNE 2011

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Radford Capital Investment Limited 萊福資本投資有限公司 (the “**Company**”) both dated 31 May 2011 in relation to, inter alia, the proposal involving renewal of the respective general mandates to repurchase shares and issue shares, refreshment of the scheme mandate limit of the share option scheme and re-election of directors. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

At the AGM held on 30 June 2011, all proposed resolutions set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The board of directors (the “**Board**”) of the Company announces the poll results in respect of the resolutions proposed at the AGM were as follows:

	Number of votes cast and approximate percentage of total number of votes cast		
	For	Against	Total number of Shares cast
Ordinary Resolutions (Note 1)			
1. To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	87,033,499 (83.08%)	17,722,004 (16.92%)	104,755,503

Ordinary Resolutions (Note 1)	Number of votes cast and approximate percentage of total number of votes cast		
	For	Against	Total number of Shares cast
2a. To re-elect Mr. Liu On Bong, Peter as an executive director.	38,555,499 (36.81%)	66,200,004 (63.19%)	104,755,503
2b. To re-elect Ms. Choi Ka Nam as an executive director.	34,055,499 (32.51%)	70,700,004 (67.49%)	104,755,503
2c. To re-elect Mr. Kan Kwok Shu, Albert as an independent non-executive director.	34,055,499 (32.51%)	70,700,004 (67.49%)	104,755,503
2d. To re-elect Mr. Wong Wai Man, Raymond as an independent non-executive director.	38,555,499 (36.81%)	66,200,004 (63.19%)	104,755,503
3. To authorise the Board to fix the remuneration of the directors.	67,629,499 (64.56%)	37,126,004 (35.44%)	104,755,503
4. To re-appoint Messrs. HLM & Co. as auditors of the Company and to authorise the Board to fix their remuneration.	80,803,499 (77.14%)	23,952,004 (22.86%)	104,755,503
5. To grant a general mandate to the directors to issue additional shares of the Company.	34,055,499 (32.51%)	70,700,004 (67.49%)	104,755,503
6. To grant a general mandate to the directors to repurchase shares of the Company.	36,509,503 (34.85%)	68,246,000 (65.15%)	104,755,503
7. To approve the extension of the general mandate granted in ordinary resolution no.5 to include such shares repurchased by the Company.	36,509,499 (34.85%)	68,246,004 (65.15%)	104,755,503
8. To refresh the 10% limit on the grant of options under the Share Option Scheme of the Company.	34,055,499 (32.51%)	70,700,004 (67.49%)	104,755,503

Note:

1. The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of resolutions 1, 3 and 4, such resolutions were duly passed as ordinary resolutions of the Company. As more than 50% of the votes were cast against resolutions 2(a), 2(b), 2(c), 2(d), 5, 6, 7 and 8, these resolutions were not passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares entitling Shareholders to vote for or against the resolutions proposed at the AGM was 104,755,503, equivalent to 73.20% of the total number of shares of the Company with voting rights. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM.

By order of the Board of
Radford Capital Investment Limited
萊福資本投資有限公司
Chung Yuk Lun
Chairman

Hong Kong, 30 June 2011

As at the date of this announcement, the Board of the Company comprises Mr. Chung Yuk Lun and Mr. Shimazaki Koji as executive directors of the Company; and Mr. Lum Pak Sum as independent non-executive director of the Company.