



KTP Holdings Limited
港台集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 645)

RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the SGM held on 29th May 2006 for the proposed appointment of ShineWing (HK) CPA Limited as the auditors of the Company has been duly passed by the requisite quorum.

Reference is made to the announcement of KTP Holdings Limited (the “Company”) dated 26th April 2006 and the circular of the Company dated 28th April 2006 in respect of the proposed appointment of auditors. Unless otherwise defined herein, terms defined in this earlier announcement shall have the same meanings when used in this announcement.

Results of the Special General Meeting

The Board is pleased to announce that the resolution proposed at the SGM held on 29th May 2006 to appoint ShineWing (HK) CPA Limited as the auditors of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company has been duly passed by the requisite quorum by way of show of hands.

By Order of the Board
KTP Holdings Limited
Lee Chi Keung, Russell
Chairman

Hong Kong, 30th May 2006

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lee Chi Keung, Russell (Chairman) and Ms. Yu Mee See, Maria and three independent non-executive directors, namely Mr. Ng Wai Hung, Mr. Lee Siu Leung and Mr. Yuen Sik Ming

* *For identification purpose only*