



**EC-FOUNDER (HOLDINGS) COMPANY LIMITED**  
**方正數碼(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 618)

**RESULT OF THE SPECIAL GENERAL MEETING  
HELD ON 29 NOVEMBER 2004**

The Board is pleased to announce that the ordinary resolution in respect of the Disposal was duly passed by the Independent Shareholders by way of poll at the SGM held on 29 November 2004.

Reference is made to the circular of the Company dated 11 November 2004 in respect of the Disposal (the "Circular"). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

**RESULT OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the "Ordinary Resolution") in respect of the Disposal was duly passed by the Independent Shareholders by way of poll at the SGM held on 29 November 2004.

Peking Founder and its associates (including Founder and its subsidiaries) were required to abstain, and have abstained, from voting in respect of the Ordinary Resolution at the SGM. No Shareholders were entitled to vote only against the Ordinary Resolution. The number of Shares entitling their holders to attend the SGM and vote for or against the Ordinary Resolution was 496,872,040 of which 244,590,400 Shares were voted at the SGM.

The result of the vote in respect of the Ordinary Resolution was as follows:

	Number of Shares (%)	
	For	Against
Ordinary Resolution	244,590,400 (100%)	Nil (0%)

The Company's Hong Kong branch share registrar, Tengis Limited, was appointed as scrutineer for the purpose of the vote-taking in the SGM.

As at the date of this announcement, the Board comprises the executive directors, Mr Zhang Zhao Dong, Mr Cheung Shuen Lung, Professor Wei Xin, Mr Xia Yang Jun and Mr Xie Ke Hai, a non-executive director, Mr Yung Chih Shin, Richard and the independent non-executive directors, Mr Yang Lin, Richard, Mr Li Fat Chung and Mrs Wong Lam Kit Yee.

By Order of the Board  
**EC-Founder (Holdings) Company Limited**  
**Zhang Zhao Dong**  
*Chairman*

Hong Kong, 29 November 2004

\* For identification purpose only

*Please also refer to the published version of this announcement in  
The Standard and Sing Tao Daily.*