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## **KTP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 645)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15TH MARCH 2012**

The Board is pleased to announce that all the special resolutions proposed at the SGM held on 15th March 2012 were duly passed.

Reference is made to the Company's notice of special general meeting (the "SGM Notice") and circular (the "Circular") dated 16th February 2012. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the special resolutions set out in the SGM notice were duly passed by way of poll voting at the SGM held on 15th March 2012. The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

The poll results are as follows:

<b>Special resolutions proposed at the SGM</b>		<b>Number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
(I)	To approve the change of name of the Company	211,769,866 (100%)	0 (0%)
(II) (A)	To approve the amendments to the bye-laws of the Company	211,769,866 (100%)	0 (0%)

<b>Special resolutions proposed at the SGM</b>		<b>Number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
(II) (B)	To approve and adopt the new Bye-laws of the Company, in the form of the printed document marked “A” and produced to the Meeting and for the purpose of identification signed by the Chairman of the Meeting, which consolidates all of the proposed amendments referred to in the SGM Notice and all previous amendments made pursuant to resolutions passed by the Shareholders of the Company at general meetings as the new Bye-laws of the Company in substitution for and to the exclusion of the existing Bye-laws of the Company with immediate effect.	211,769,866 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as special resolutions.

As at the date of SGM, the total number of Shares in issue was 340,616,934, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions.

#### **CHANGE OF COMPANY NAME**

As stated in the Circular, the Proposed Change of Company Name is subject to (i) the approval by the Shareholders by way of a special resolution at the SGM and (ii) the approval by the Registrar of Companies in Bermuda. The Company will also comply with the necessary filing procedures with the Registrar of Companies in Bermuda and Registrar of Companies in Hong Kong to effect the Proposed Change of Company Name.

The change of Company name will not affect any rights of the existing Shareholders. All existing share certificates bearing the present name of the Company shall continue to be evidence of title to such shares and shall continue to be valid for trading, settlement and registration purposes. Should the change of Company name become effective, any issue of share certificates thereafter will be in the new name of the Company. There will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company.

The Company will make further announcement(s) on the effective date of, among others, the Proposed Change of Company Name, and the change in the stock short name on the Stock Exchange upon the Proposed Change of Company Name becoming effective.

By the Order of the Board  
**KTP HOLDINGS LIMITED**  
**Chua Chun Kay**  
*Chairman*

Hong Kong, 15th March 2012

*As at the date of this announcement, the executive directors of the Company is Mr. Chua Chun Kay (Chairman) and Mr. Gormley David Michael and the independent non-executive directors are Mr. Lam Pun Yuen, Frank, Mr. Ngan Hing Hon and Mr. Yeung Kin Bond, Sydney.*

\* *For identification purpose only*