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## **PROSTEN TECHNOLOGY HOLDINGS LIMITED**

**長達科技控股有限公司 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8026)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 OCTOBER 2016**

Reference is made to the circular (the “**Circular**”) of Prosten Technology Holdings Limited (the “**Company**”) dated 30 September 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE EGM**

The Board announces that at the EGM held on 18 October 2016, the proposed resolution as set out in the notice of the EGM contained in the Circular was duly passed as ordinary resolution by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of the Shares in issue was 1,095,360,500 Shares, of which 101,679,450 Shares (representing approximately 9.28% of the total issued Shares of the Company) are held by China Force Enterprises Inc., an associate of Ms. Shen Jing. China Force Enterprises Inc. was required and had abstained from voting on the resolution at the EGM. Save as aforesaid, there were no restrictions on any Shareholders to cast votes on the resolution at the EGM. Accordingly, the total number of the Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 993,681,050 Shares, representing 90.72% of the total issued Shares of the Company as at the date of the EGM.

*\* For identification purpose only*

None of the Shareholders was entitled to attend and vote only against the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number and % of Votes	
	For	Against
To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the issue of the Convertible Note and the granting of the specific mandate to the directors of the Company for the allotment and issue of the Conversion Shares upon conversion of the Convertible Note.	582,935,619 96.05%	23,971,000 3.95%

As more than 50% of the total votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

By order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Xu Zhigang**  
*Chairman*

Hong Kong, 18 October 2016

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

Mr. Xu Zhigang (*Executive Director (Chairman)*)  
Mr. Han Jun (*Executive Director*)  
Mr. Shi Liangsheng (*Executive Director*)  
Mr. Chen Weixi (*Non-Executive Director*)  
Mr. Song Xuxi (*Non-Executive Director*)  
Mr. Yip Heon Keung (*Non-Executive Director*)  
Mr. Poon Yan Wai (*Independent Non-Executive Director*)  
Mr. Xu Xiaoping (*Independent Non-Executive Director*)  
Mr. Lam Kwok Cheong (*Independent Non-Executive Director*)

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at [www.prosten.com](http://www.prosten.com).*