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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 29 DECEMBER 2009

The Board is pleased to announce that the ordinary resolution to approve the Placing Agreement and the grant of Special Mandate was duly passed by the Shareholders by way of poll at the EGM held on 29 December 2009.

Reference is made to the announcement of Prosten Technology Holdings Limited (the “**Company**”) dated 2 December 2009 and the circular of the Company dated 11 December 2009 (the “**Circular**”) in relation to, amongst other matters, the placing of new shares (the “**Placing**”) pursuant to a placing agreement (the “**Placing Agreement**”) dated 2 December 2009 and the grant of Special Mandate. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolution set forth in the notice of the EGM dated 11 December 2009 (the “**Notice**”) to approve the Placing Agreement and the grant of Special Mandate was duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on 29 December 2009 (the “**EGM**”).

No Shareholder has an interest in the Placing and the grant of Specific Mandate set forth in the Notice which is materially different from the other Shareholders and thus no Shareholder was required to abstain from voting on the resolution proposed at the EGM to approve the Placing Agreement and the grant of Special Mandate. As at the date of the EGM, the total number of issued shares in the Company entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 600,055,000 Shares. No Shareholder was entitled to attend and vote only against the resolution proposed at the EGM.

The poll results in respect of the ordinary resolution set forth in the Notice to approve the Placing Agreement and the grant of Special Mandate passed by the Shareholders attending and voting at the EGM in person or by their proxies or by their authorised representatives are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Placing Agreement, the transactions contemplated thereunder and the grant of Special Mandate	479,797,000 (100%)	0 (0%)

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

By Order of the Board
PROSTEN TECHNOLOGY HOLDINGS LIMITED
Yip Heon Keung
Chairman

Hong Kong, 29 December 2009

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

Mr. Yip Heon Keung (*Executive Director (Chairman)*)
 Mr. Yip Heon Ping (*Executive Director*)
 Dr. Xu Zhiming (*Non-executive Director*)
 Mr. Zhang Ying (*Non-executive Director*)
 Ms. Tse Yuet Ling, Justine (*Independent Non-executive Director*)
 Ms. Lai May Lun (*Independent Non-executive Director*)

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the Company's website at www.prosten.com.

* For identification purpose only