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GFT HOLDINGS LIMITED

真樂發控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

**SPECIAL GENERAL MEETING HELD ON 11 FEBRUARY 2009
POLL RESULTS**

The Directors are pleased to announce that the resolutions proposed at the SGM held on 11 February 2009 approving the change of company name, the Capital Reorganization, the Share Placing and the CN Placing were duly passed, by way of poll, by the Shareholders.

Reference is made to the circular of the Company dated 12 January 2009 (the “Circular”), in relation to the change of company name, the Capital Reorganization, the Share Placing and the CN Placing. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as given to them in the Circular.

The Directors are pleased to announce that all the resolutions proposed at the SGM held on 11 February 2009 to approve the change of company name, the Capital Reorganization, the Share Placing and the CN Placing were duly passed, by way of poll, by the Shareholders. As at the date of the SGM, the total number of Shares in issue was 1,251,646,080 Shares. As no Shareholders have material interest in the change of company name, the Capital Reorganization, the Share Placing and the CN Placing which is different from the other Shareholders, no Shareholders are required to abstain from voting at the SGM. Accordingly, all Shareholders holding in total of 1,251,646,080 Shares, representing 100% of the issued share capital of the Company, were entitled to attend and vote for or against the resolutions proposed at the SGM. No Shareholders were entitled to attend and vote only against the resolutions proposed at the SGM. Details of the poll results in respect of the resolutions proposed at the SGM are as follows:

Special Resolutions		Number of votes (%)	
		For	Against
1.	To approve the proposed change of company name as set out in the notice of the SGM dated 12 January 2009.	336,187,600 (92.2%)	28,276,000 (7.8%)
2.	To approve the proposed Capital Reorganization as set out in the notice of the SGM dated 12 January 2009.	336,187,600 (92.2%)	28,276,000 (7.8%)
Ordinary Resolutions		For	Against
3.	To approve, ratify and confirm the Share Placing as set out in the notice of the SGM dated 12 January 2009.	336,187,600 (92.2%)	28,276,000 (7.8%)
4.	To approve, ratify and confirm the CN Placing as set out in the notice of the SGM dated 12 January 2009.	336,187,600 (92.2%)	28,276,000 (7.8%)

* for identification purpose only

As more than 75% of the votes cast in favor of each of the resolutions no. 1 and 2, such resolutions were duly passed as special resolutions. As more than 50% of the votes cast in favor of each of the resolutions no. 3 and 4, such resolutions were duly passed as ordinary resolutions. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The Capital Reorganization will become effective from 12 February 2009, being the day immediately following the date on which the resolution on the Capital Reorganization was passed. New Shares shall commence trading with effect from 9:30 a.m. on 12 February 2009 and free exchange of existing share certificates in light blue for new share certificates in light yellow shall be offered during the period from 12 February 2009 to 23 March 2009 (both days inclusive). Details of the trading arrangements are set out in the Circular.

The Company will carry out all necessary filing procedures with the Registrar of Companies in Bermuda and Hong Kong to record the above change of company name. Further announcement will be made by the Company in respect of the effective date of the change of company name and change in stock short name of Shares in both English and Chinese.

By Order of the Board
GFT Holdings Limited
Ng Kai Man
Executive Director

Hong Kong, 11 February 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ha Kee Choy, Eugene, Ms. Ma Wai Man, Catherine and Mr. Ng Kai Man; and three independent non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Ms. Leung Sau Fan, Sylvia.