



MACAU SUCCESS LIMITED

澳門實德有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

VOTING RESULT OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 27 June 2008, the resolution approving the entering into of the S&P Agreement, the allotment and issue of the Consideration Shares and the performance of the transactions contemplated under the S&P Agreement was duly passed by the Independent Shareholders by way of a poll.

Reference is made to the circular dated 28 May 2008 issued by the Company to the Shareholders in relation to the Acquisition (the “Circular”). Terms used herein shall have the same respective meanings as those defined in the Circular unless the context requires otherwise.

VOTING RESULT OF THE SGM

The Board is pleased to announce that at the SGM held on 27 June 2008, the proposed ordinary resolution approving the entering into of the S&P Agreement, the allotment and issue of the Consideration Shares and the performance of the transactions contemplated under the S&P Agreement (the “Resolution”) has been duly passed by the Independent Shareholders by way of a poll.

As stated in the Circular, given that the Vendor was beneficially wholly-owned by Mr. Yeung, and Mr. Yeung and his associates were interested in 987,841,432 Shares (representing approximately 40.8% of the total issued share capital of the Company) as at the date of the SGM, Mr. Yeung and his associates were required to abstain from voting on the Resolution. The Board confirmed that Mr. Yeung and his associates had abstained from voting on the Resolution at the SGM.

* *For identification purpose only*

As at the date of the SGM, (i) the total number of Shares in issue was 2,419,464,233 Shares; (ii) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 1,431,622,801 Shares; and (iii) there was no Share entitling the holder to attend and vote only against the Resolution at the SGM.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the purpose of taking votes at the SGM. Set out below is the voting result of the SGM:

The Resolution	Number of votes# (%)	
	For	Against
To approve, confirm and ratify the S&P Agreement and to approve the allotment and issue of the Consideration Shares and the performance of all transactions contemplated under the S&P Agreement as set out in the notice of the SGM.	804,020,016 (100%)	0 (0%)

Based on the total number of the Shares held by the Independent Shareholders who voted at the SGM in person or by proxy or by corporate representative.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders.

By Order of the Board of
MACAU SUCCESS LIMITED
Ma Ho Man, Hoffman
Deputy Chairman

Hong Kong, 27 June 2008

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Yeung Hoi Sing, Sonny (Chairman) and Mr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive Director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive Directors, being Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.