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RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 10 JANUARY 2007

The Board is pleased to announce that the resolutions for the Change of Domicile, Capital Reorganisation and Change of Auditors were duly approved by way of poll at the EGM held on 10 January 2007.

Reference is made to the circular (the "Circular") of China Treasure (Greater China) Investments Limited (the "Company") dated 15 December 2006. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULT OF EGM

The EGM was held on 10 January 2007 to consider, *inter alia*, the resolutions approving the Change of Domicile, Capital Reorganisation and Change of Auditors. The voting in respect of all resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, the total issued share capital of the Company is 123,600,000 Shares. As stated in the Circular, no Shareholder is required to abstain from voting on any of the resolutions proposed at the EGM. The total number of Shares entitling the holders to attend and vote for or against special resolutions no. 1 and 2 and ordinary resolution no. 3 was 123,600,000 Shares. There was no Share entitling the holders to attend and vote only against any of the resolutions proposed at the EGM.

The Board is pleased to announce that all resolutions proposed at the EGM were duly approved. The result of the voting is as follows:

Resolutions	For		Against	
	Number of Shares	%	Number of Shares	%
1. Special resolution no. 1: To approve the amendments of the memorandum and articles of association of the Company, Change of Domicile and adoption of the memorandum of continuance and bye-laws of the Company	24,386,000	100	–	0
2. Special resolution no. 2: To approve the Capital Reorganisation and the credit application	24,386,000	100	–	0
3. Ordinary resolution no. 3: To approve the appointment of Lau & Au Yeung C.P.A. Limited as the auditors of the Company	24,386,000	100	–	0

Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking process at the EGM.

By Order of the Board
China Treasure (Greater China) Investments Limited
Chu Wai Lim
Executive Director

Hong Kong, 10 January 2007

As at the date of this announcement, the executive directors of the Company are Li Ji Ning, Ma Kam Fook, Robert, Chu Wai Lim and Lau Shun Chi, Benjamin; the independent non-executive directors of the Company are Yin Ling, Shiu Kwok Keung and Chen Man Lung.

"Please also refer to the published version of this announcement in The Standard"