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RESULT OF SPECIAL GENERAL MEETING HELD ON 23 MARCH 2007

The Board is pleased to announce that the resolution to approve the Rights Issue was duly passed by the Independent Shareholders by way of poll at the SGM held on 23 March 2007.

Reference is made to the circular (the “**Circular**”) of China Treasure (Greater China) Investments Limited (the “**Company**”) dated 6 March 2007. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULT OF SGM

The Board is pleased to announce that the resolution to approve the Rights Issue was duly passed by the Independent Shareholders by way of poll at the SGM held on 23 March 2007.

As at the date of the SGM, the total issued share capital of the Company was 12,360,000 Shares. In accordance with the Listing Rules, Mr. Li, being the holder of 1,810,000 Shares, and his associates have abstained from voting in favour of the resolution in respect of the Rights Issue at the SGM.

The total number of Shares entitling the holders to attend and vote for or against the resolution was 10,550,000 Shares. The total number of Shares entitling the holders to attend and vote only against the resolution proposed at the SGM was 1,810,000 Shares.

The result of the voting is as follows:

Ordinary Resolution	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
To approve the Rights Issue	5,528,400	100	0	0

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

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

Hong Kong, 23 March 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.

* For identification purpose only

“Please also refer to the published version of this announcement in The Standard.”