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QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(乾隆科技國際控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1236)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 March 2012

The Board is pleased to announce that all the proposed special resolutions set out in the EGM notice dated 22 February 2012 were duly passed by the Shareholders by way of poll at the EGM held on 22 March 2012.

Reference is made to the circular of the Company dated 22 February 2012 (“**Circular**”) in relation to proposed amendments to the Articles and the adoption of the Amended and Restated Articles. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the proposed special resolutions (“**Resolutions**”) set out in the EGM notice dated 22 February 2012 were duly passed by the Shareholders by way of poll at the EGM held on 22 March 2012 at Guihua Ting, 4/F, Purple Mountain Hotel, 778 Dongfang Road, Pudong New Area, Shanghai, People’s Republic of China.

The poll results in respect of the proposed Resolutions at the EGM were as follows:

Special Resolutions		Number of votes case (Percentage of total number of votes cast)	
		For	Against
1.	To approve the amendments to the existing amended and restated Memorandum of Association (the “ Existing Memorandum ”) of the Company in the manner as stated in the circular of the Company dated 22 February 2012	57,750,000 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			
2.	To approve the amendments to the existing amended and restated Articles of Association (the “ Existing Articles ”) of the Company in the manner as stated in the circular of the Company dated 22 February 2012	57,750,000 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			
3.	To approve and adopt the amended and restated memorandum and articles of association of the Company having consolidated all of the proposed amendments referred to in (1) and (2) above in substitution for and to the exclusion of all the Existing Memorandum and Existing Articles of the Company with immediate effect	57,750,000 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

BDO Limited was appointed as the scrutineer for the vote-taking at the EGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 252,600,000 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the EGM.

By Order of the Board
**Qianlong Technology
International Holdings Limited**
Liao Chao Ping
Chairman

Hong Kong, 22 March 2012

Executive directors:

Liao Chao-Ping
Fan Ping-Yi
Yang Ching Shou
Chen Shen-Tien
Chen Ming-Chuan
Yu Shih-Pi
Liao Angela Min-Yin

Independent non-executive directors:

Chiu Kam Hing Kathy
Chang Long-Teng
Hsieh Billy Shao-Ven

* *For identification only*