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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 ANNUAL GENERAL MEETING HELD ON 14 JUNE 2012

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 26 April 2012 were duly passed by the Shareholders by way of poll at the AGM held on 14 June 2012.

Reference is made to the notice (“**Notice**”) of AGM and the circular (“**Circular**”) of the Company both dated 26 April 2012. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 14 June 2012.

As at the date of the AGM, the total number of issued Shares was 252,600,000 which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.

The poll results for the Resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2011	114,242,000 (100%)	— —
2.	(a) To re-elect Mr. Chen Shen-Tien as executive Director	89,742,000 (78.55%)	24,500,000 (21.45%)
	(b) To re-elect Ms. Liao Angela Min-Yin as executive Director	114,242,000 (100%)	— —
	(c) To re-elect Mr. Hsieh Billy Shao-Ven as independent non-executive Director	114,242,000 (100%)	— —
3.	To fix Directors' remuneration	114,242,000 (100%)	— —
4.	To re-appoint the Company's auditors and authorize the Board to fix their remuneration	114,242,000 (100%)	— —
5.	(1) To grant a general mandate to the Directors to allot, issue and deal with unissued Shares as set out in the resolution no. 5(1) of the Notice	114,242,000 (100%)	— —
	(2) To grant a general mandate to the Directors to purchase the Shares as set out in the resolution no. 5(2) of the Notice	114,242,000 (100%)	— —
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with Shares as set out in the resolution no. 5(3) of the Notice	114,242,000 (100%)	— —

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

BDO Limited, the Company's auditors, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 14 June 2012

As at the date of this announcement, the Board comprises seven executive Directors, being Mr. Liao Chao-Ping, Mr. Fan Ping-Yi, Mr. Yang Ching Shou, Mr. Chen Shen-Tien, Mr. Chen Ming-Chuan, Mr. Yu Shih-Pi and Ms. Liao Angela Min-Yin, and two independent non-executive Directors, being Ms. Chiu Kam Hing Kathy and Mr. Hsieh Billy Shao-Ven.

* *For identification purpose only*