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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 21 JUNE 2013**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 22 April 2013 were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2013.

Reference is made to the notice (“**Notice**”) of AGM and the circular (“**Circular**”) of the Company both dated 22 April 2013. 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 21 June 2013.

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:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider the audited financial statements and the reports of the Board of Directors (“the <b>Board</b> ”) and the auditor of the Company for the year ended 31 December 2012	119,226,000 (100%)	— —

\* For identification purpose only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Liao Chao-Ping as executive Director	119,226,000 (100%)	— —
	(b) To re-elect Mr. Yang Ching Shou as executive Director	119,226,000 (100%)	— —
	(c) To re-elect Mr. Yu Shih-Pi as executive Director	119,226,000 (100%)	— —
	(d) To re-elect Mr. Tsai Jeng-Yang as independent non-executive Director	119,226,000 (100%)	— —
3.	To fix Directors' remuneration	119,226,000 (100%)	— —
4.	To re-appoint the Company's auditor and authorize the Board to fix their remuneration	119,226,000 (100%)	— —
5.	(1) To grant a general mandate to the Directors to issue new shares, etc.	119,226,000 (100%)	— —
	(2) To grant a general mandate to the Directors to repurchase shares, etc.	119,226,000 (100%)	— —
	(3) To extend the general mandate granted to the Directors to issue new shares, etc.	119,226,000 (100%)	— —

As more than 50% of the votes were cast in favor 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 auditor, was appointed as the scrutineer for the vote-taking at the AGM.

## Scope of work of BDO Limited

The poll results were subject to scrutiny by BDO Limited, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Hong Kong, 21 June 2013

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

*If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

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