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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 2 OCTOBER 2013**

The board of directors (the “**Board**”) of Qianlong Technology International Holdings Limited (the “**Company**”) is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting of the Company held on 2 October 2013 (the “**EGM**”) was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 13 September 2013, and the notice of EGM of the Company attached thereto. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolution (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 2 October 2013 and the poll results are as follows:

Ordinary Resolution	Number of Share voted (% of the total number of Shares present and voted at the EGM)	
	For	Against
To approve, confirm and ratify (as the case may be): the Subscription Agreement and all transactions contemplated thereunder, including: (a) the creation and issue of the Convertible Bonds; and (b) the Specific Mandate; AND to authorise the directors of the Company to implement the Subscription Agreement, as more particularly set out in notice of EGM contained in the circular of the Company dated 13 September 2013.	78,212,000 (99.995%)	4,000 (0.005%)

* For identification purpose only

As at the date of the EGM, the issued share capital of the Company comprised 252,600,000 Shares. As the Subscriber will become a connected person of the Company upon Share Purchase Completion and will have a material interest in the Subscription Agreement, the Subscriber and its associates were required to abstain, and had abstained, from voting for the Resolution at the EGM. Mr. Yang, Mr. Fan Ping-Yi, Mr. Chen Ming-Chuan, Mr. Yu Shih-Pi and Mr. Liao (collectively, the “**Vendors**”) were beneficially interested in 87,250,000 Shares in aggregate, representing approximately 34.54% of the entire issued share capital of the Company, as at the date of the EGM. As stated in the Circular, the Vendors and their respective associates will also abstain from voting on the Resolution at the EGM, and had abstained accordingly at the EGM.

As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 165,350,000, representing approximately 65.46% of the total issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holders to attend and vote only against the Resolution at the EGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

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

Hong Kong, 2 October 2013

As at the date hereof, the Board of the Company 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 Shao-Ven Billy.