



# CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 343)

(Warrant Code: 453)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2009

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Annual General Meeting issued to the Shareholders dated 31 July 2009 (the “**Notice of Annual General Meeting**”). Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 3 September 2009, all proposed resolutions as set out in the Notice of Annual General Meeting were taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 689,255,964, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the resolution at the Annual General Meeting.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:–

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the Audited Financial Statements and the Reports of the Directors and the Auditors of the Company for the year ended 31 March 2009.	264,898,999 (100%)	0 (0%)	264,898,999
2.	To confirm, ratify and approve the payment of Directors’ fee to Directors for the year ended 31 March 2009.	264,898,999 (100%)	0 (0%)	264,898,999
3.	To re-elect Mr. Cheung Wai Tung as Director.	264,898,999 (100%)	0 (0%)	264,898,999

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	To re-elect Mr. Tang Kwing Chuen Kenneth as Director.	264,519,199 (99.86%)	379,800 (0.14%)	264,898,999
5.	To re-elect Mr. Lai Qiang as Director.	264,898,999 (100%)	0 (0%)	264,898,999
6.	To fix the maximum number of Directors at thirteen, to authorize the Board of Directors to appoint additional Directors up to such maximum number and to fix the Directors' remuneration by the Board of Directors.	264,519,199 (99.86%)	379,800 (0.14%)	264,898,999
7.	To re-appoint Grant Thornton as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	264,898,999 (100%)	0 (0%)	264,898,999
8.	To grant a general mandate to the Directors to repurchase the Company's securities not exceeding 10% as at the date of passing of this resolution.	264,898,999 (100%)	0 (0%)	264,898,999
9.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	264,519,199 (99.86%)	379,800 (0.14%)	264,898,999
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the share capital of the Company by the number of Shares repurchased by the Company.	264,519,199 (99.86%)	379,800 (0.14%)	264,898,999

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.

By Order of the Board of  
**CULTURECOM HOLDINGS LIMITED**  
**Cheung Wai Tung**  
*Chairman*

Hong Kong, 3 September 2009

*As at the date of this announcement, the Board comprises of Mr. Cheung Wai Tung, Mr. Chu Bong Foo, Mr. Kwan Kin Chung, Mr. Henry Chang Manayan, Mr. Wan Xiaolin, Mr. Tai Cheong Sao, Mr. Chung Billy, Mr. Tang U Fai and Mr. Tang Kwing Chuen Kenneth (all being executive Directors); and Mr. Joseph Lee Chennault and Mr. Lai Qiang (all being independent non-executive Directors).*

*\* for identification purpose only*