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# ANGELS

## ANGELS TECHNOLOGY COMPANY LIMITED

英君技術有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 8112 )

### RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 24 AUGUST 2006

The Board is pleased to announce that all resolutions proposed at the Extraordinary general meeting (“EGM”) held on 24 August 2006 were duly passed.

Reference is made to the circular of the Company dated 1 August 2006 (“the Circular”) of Angels Technology Company Ltd (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the circular.

The board of directors of the Company (the “Board”) is pleased to announce that all resolutions proposed at the EGM held on 24 August 2006 were duly passed.

The ordinary resolution relating to the refreshment of general mandate was passed by Independent Shareholders by way of poll at the EGM. The poll results are as follows:

Resolution No	Ordinary Resolution	Number of votes and percentages	
		For	Against
2	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company’s shares	148,860,000 (100%)	0 (0%)

As at the date of EGM, the total number of Shares entitling the holders to attend and vote for or against resolution no. 2 at the EGM (being the total number of Shares in issue less the Shares held by the Directors and their associate (including Lucky Team International Ltd (“Lucky Team”) and

Sebastian International Holdings Limited (Sebastian)) was 216,860,000 Shares and there is no share in the Company entitling the Shareholders to attend and vote only against resolution no. 2 at the EGM.

The Company's branch share registrar in Hong Kong, namely, Abacus Share Registrars Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking.

In accordance with the statement in the Circular, the Directors and their associates (including Lucky Team and Sebastian) had abstained from voting on resolution no. 2 at the EGM.

By Order of the Board  
Mak Shiu Chung, Godfrey.  
*Director*

Hong Kong, 24 August 2006

At the date of this announcement, the board of directors of the Company comprises:

**Executive Directors**

Mr. Yan, Daniel X.D.

Mr. Mak Shiu Chung, Godfrey

Mr. Zhang Chao Liang

Mr. Lau, Andrew Kim

**Independent Non-Executive Directors**

Mr. Yang Xiaoping

Mr. Zhao Ming

Mr. Kwok Chi Shing

Mr. Tsang Wai Sum

*This announcement, for which the directors (the "Directors") of Angels Technology Company Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange (the "GEM Listing Rules") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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