



# NGAI LIK INDUSTRIAL HOLDINGS LIMITED

## 毅力工業集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

### RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Ngai Lik Industrial Holdings Limited (the “Company”) held on 15th September, 2006 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 28th July, 2006 were duly passed as ordinary and special resolutions by shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 793,016,684 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s branch registrars, Tengis Limited, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the resolutions put to the vote at the AGM:

Resolutions		No. of Shares (%)	
		For	Against
As Ordinary Resolutions			
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31st March, 2006.	548,412,242 (99.99%)	80,000 (0.01%)
2.	(a) to re-elect Ms. Ting Lai Ling as Director.	548,412,242 (99.99%)	80,000 (0.01%)
	(b) to re-elect Mr. Ng Chi Yeung, Simon as Director.	548,412,242 (99.99%)	80,000 (0.01%)
	(c) to authorise the Board of Directors to fix the Directors’ remuneration.	524,882,246 (95.70%)	23,609,996 (4.30%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu and Messrs. Graham H. Y. Chan & Co as Joint Auditors and authorise the Board of Directors to fix their remuneration.	548,492,242 (100%)	Nil (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	299,480,246 (62.71%)	178,107,996 (37.29%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	548,492,242 (100%)	Nil (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	455,338,246 (83.02%)	93,153,996 (16.98%)
Special Resolution		<b>For</b>	<b>Against</b>
7.	To amend the Bye-Laws of the Company.	423,984,242 (88.78%)	53,604,000 (11.22%)

As at the date of this announcement, the executive directors comprise Dr. Lam Man Chan, Ms. Ting Lai Ling, Ms. Ting Lai Wah and Mr. Yeung Cheuk Kwong, the independent non-executive directors comprise Mr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.

By Order of the Board  
**Lam Man Chan**  
*Chairman*

Hong Kong, 15th September, 2006

*\* For identification purposes only*

Please also refer to the published version of this announcement in The Standard.