



**NGAI LIK INDUSTRIAL HOLDINGS LIMITED**

**毅力工業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 332)

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 27 AUGUST 2008**

At the annual general meeting of Ngai Lik Industrial Holdings Limited (the “Company”) held on 27 August 2008 (“AGM”), a poll was demanded by the Chairman of the meeting for voting all the proposed resolutions as set out in the notice of AGM dated 31 July 2008. The Company’s branch registrars, Tricor Tengis Limited, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of AGM, the total number of issued shares of the Company was 793,016,684 shares of HK\$0.10 each, 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.

All the proposed resolutions were duly passed as ordinary resolutions by shareholders and set out below are the poll results in respect of the resolutions put to the vote at the AGM:

No.	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 March 2008.	450,877,885 (100%)	0 (0%)
2	(a) to re-elect Mr. Ho Lok Cheong as Director.	437,135,890 (96.811%)	14,397,995 (3.189%)
	(b) to re-elect Ms. Ting Lai Ling as Director.	451,533,885 (100%)	0 (0%)
	(c) to re-elect Mr. Yeung Cheuk Kwong as Director.	451,533,885 (100%)	0 (0%)
	(d) to authorise the Board of Directors to fix the Directors’ remuneration.	416,935,890 (96.662%)	14,397,995 (3.338%)
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.	451,533,885 (100%)	0 (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.	299,375,176 (78.653%)	81,254,709 (21.347%)

No.	Resolutions	No. of Votes (%)	
		For	Against
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.	451,283,885 (99.945%)	250,000 (0.055%)
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.	299,371,176 (78.652%)	81,258,709 (21.348%)

*\* For identification purposes only.*

By Order of the Board  
Lam Man Chan  
Chairman

Hong Kong, 27 August 2008

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