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**Armitage Technologies Holding Limited**  
**(萬達資訊科技控股有限公司)\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8213)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 14 AUGUST 2009**

At the Annual General Meeting (“AGM”) of Armitage Technologies Holding Limited (the “Company”) held on Friday, 14 August 2009, all proposed resolutions as set out in the notice of AGM dated 13 July 2009 were taken by poll.

The Company’s auditors, PKF, Certified Public Accountants, was appointed as the scrutineer at the AGM for the purpose of vote taking. The poll results of all the resolutions proposed at the AGM are as follows:

Resolutions Proposed at the Annual General Meeting		Number of votes cast (approximate percentage of total number of cast vote)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the financial year ended 31 March 2009.	279,904,657 100%	0 0%
2.	To re-elect Mr. Lee Wai Yip, Alvin as Director of the Company.	279,904,657 100%	0 0%
3.	To re-elect Dr. Liao, York as Director of the Company.	279,904,657 100%	0 0%
4.	To authorise the Board of Directors to fix the ordinary remuneration of the Directors of the Company for the year ending 31 March 2010.	279,904,657 100%	0 0%
5.	To re-appoint the Company’s auditors and to authorise the Directors of the Company to fix the remuneration of the auditors.	279,904,657 100%	0 0%

Resolutions Proposed at the Annual General Meeting		Number of votes cast (approximate percentage of total number of cast vote)	
		For	Against
6.	To grant a general mandate to the Directors of the Company to allot, issue and/or deal with the shares of the Company	279,904,657 100%	0 0%
7.	To grant a general mandate to the Directors of the Company to repurchase the shares of the Company.	279,904,657 100%	0 0%
8.	To extend the general mandate to allot shares of the Company by adding repurchased shares thereto.	279,904,657 100%	0 0%

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.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 750,000,000 shares, all the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**Armitage Technologies Holding Limited**  
**Lee Shun Hon, Felix**  
Chairman

Hong Kong, 14 August 2009

As at the date of this announcement, the Company's executive directors are Mr. Lee Shun Hon, Felix, Ms. Jim Sui Fun and Mr. Lee Wai Yip, Alvin; the non-executive director is Dr. Liao, York; the independent non-executive directors are Mr. Anthony Francis Martin Conway, Mr. Chan Hang and Mr. Li Pak Ki.

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*

*\* For identification purpose only*