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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 OF EXTRAORDINARY GENERAL MEETING
HELD ON 24 JUNE 2010**

The Board is pleased to announce that the Ordinary Resolutions were duly passed by the Independent Shareholders by way of poll at the EGM held on 24 June 2010.

References are made to (i) the circular of Armitage Technologies Holding Limited (the “**Company**”) dated 7 June 2010 (the “**Circular**”) and (ii) the notice of extraordinary general meeting of the Company dated 7 June 2010 (the “**Notice of EGM**”). Unless the context requires otherwise, terms defined in the Circular and the Notice of EGM shall have the same meaning when used in this announcement.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 24 June 2010 (the “**EGM**”), the ordinary resolution approving the entering into of the SV Sale and Purchase Agreement and the transactions contemplated thereunder (the “**Ordinary Resolution 1**”); and ordinary resolution approving the entering into of the Caddell Sale and Purchase Agreement and the transactions contemplated thereunder (the “**Ordinary Resolution 2**”), as referred to in the Notice of EGM (collectively the “**Ordinary Resolutions**”) were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 1,080,300,000. The Company confirmed that First Glory Holdings Limited and its Associates, which held in aggregate 632,945,290 Shares, representing approximately 58.59% of the total number of issued Shares as at the date of the EGM, were required to abstain and had abstained from voting in respect of the Ordinary Resolutions at the EGM. The remaining 447,354,710 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Ordinary Resolutions at the EGM. The Independent Shareholders holding in aggregate 57,330,000 Shares attended and voted, in person or by proxy, for or against the Ordinary Resolutions at the EGM. No shareholder of the Company was required only to vote against the Ordinary Resolutions at the EGM.

The Company's auditors, PKF, Certified Public Accountants, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Ordinary Resolutions proposed at the EGM is as follows:

Ordinary Resolutions	No. of votes ^(Note 1)	
	For (no. of shares)	Against (no. of shares)
(a) Ordinary Resolution 1 To approve, confirm and ratify the SV Sale and Purchase Agreement and the transactions thereunder; and	57,330,000 100%	0 0%
(b) Ordinary Resolution 2 To approve, confirm and ratify the Caddell Sale and Purchase Agreement and the transactions thereunder.	57,330,000 100%	0 0%
As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.		

Note 1: The number of votes and percentage are based on the total number of shares of the Company held by the Independent Shareholders who voted at the EGM in person or by proxy.

By order of the Board of
Armitage Technologies Holding Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 24 June 2010

As at the date of this announcement, the Company's executive Directors are Mr. Tang Sing Ming Sherman, Mr. Lee Shun Hon, Felix; the independent non-executive Directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.

This announcement, for which the Director of 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 of the Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.

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