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## **CULTURECOM HOLDINGS LIMITED**

文化傳信集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 343)

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 MARCH 2011**

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Special General Meeting issued to the Shareholders dated 28 February 2011 (the “**Notice**”). Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the Special General Meeting held on 21 March 2011, the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was taken by poll in accordance with the Listing Rules.

As at the date of the Special General Meeting, the total number of issued shares in the Company was 1,033,883,946, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution at the Special General Meeting. There was no Share entitling the Shareholders to attend and vote only against the Resolution at the Special General Meeting.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Special General Meeting.

The poll results in respect of the Resolution proposed at the Special General Meeting are as follows:–

	Ordinary Resolution proposed at the Special General Meeting	No. of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	“ <b>THAT</b> the provisional sale and purchase agreement dated 27 January 2011, as may be varied by and/or merged and/or superseded with the formal sale and purchase agreement to be entered on or before 23 March 2011 (the “ <b>Agreement</b> ”), entered into between Culturecom Centre Limited, a wholly-owned subsidiary of the Company as vendor, and Liu & Chen Limited or its nominee(s), a company incorporated in Hong Kong as purchaser, in relation to the sale and purchase of the 15-storey industrial building located at 47 Hung To Road, Kwun Tong, Kowloon, Hong Kong, be and is hereby approved, confirmed and ratified and the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and giving effect to the Agreement and the transactions contemplated thereunder.”	372,124,506 (99.91%)	332,600 (0.09%)	372,457,106

As more than 50% of the votes were cast in favour of the resolution, such Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board  
**CULTURECOM HOLDINGS LIMITED**  
**Chu Bong Foo**  
*Chairman*

Hong Kong, 21 March 2011

*As at the date of this announcement, the Board comprises of Mr. Kwan Kin Chung, Mr. Wan Xiaolin, Mr. Chung Billy, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being executive Directors); Mr. Chu Bong Foo (being the non-executive Director) and Mr. Tsang Wai Wa, Mr. Joseph Lee Chennault and Mr. Lai Qiang (all being independent non-executive Directors).*

\* *For identification purpose only*