



MATSUNICHI COMMUNICATION HOLDINGS LIMITED

松日通訊控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00283)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting of Matsunichi Communication Holdings Limited (the “Company”) duly convened and held at 22nd Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 28 October 2008 (the “EGM”), a poll was demanded by the Chairman of the meeting for voting on all the resolutions, as set out in the Notice of EGM dated 30 September 2008.

As at the date of the EGM, the total number of issued shares in the share capital of the Company was 1,222,582,293, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the EGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the EGM.

All the resolutions, which were voted on by poll, were approved by shareholders of the Company. The vote-taking at the EGM was scrutinized by the Company’s Share Registrar, Tricor Secretaries Limited. The poll results at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Agreement (as defined in the Notice) and the Supplemental Agreement (as defined in the Notice) and to authorise the directors of the Company to take all such actions for the purpose of or in connection with the Agreement and the Supplemental Agreement as more particularly described in the Notice	1,044,969,973 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Special Resolution		Number of Votes (%)	
		For	Against
2.	To approve the change of company name and to authorise the directors of the Company to take all such actions for the purpose of or in connection with the change of company name as more particularly described in the Notice	1,044,969,973 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

By Order of the Board
Sun Kwing Sum
Company Secretary

Hong Kong, 28 October 2008

As at the date of this announcement, the Board comprises Mr. Pan Su Tong, Professor Huang Xiaojian, Mr. Zhou Xiaojun and Mr. Ting Kwang Yuan, Edmond as Executive Directors and Mr. Lai Chi Kin, Lawrence, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai, Sunny as Independent Non-executive Directors.