



**CARRY**

W E A L T H HOLDINGS LIMITED

恒 富 控 股 有 限 公 司

*(Incorporated in Bermuda with limited liability)*

*Website: <http://www.carrywealth.com>*

*(Stock Code: 643)*

## VOTING RESULTS AT ANNUAL GENERAL MEETING

At the annual general meeting of Carry Wealth Holdings Limited (the “Company”) held on 4th May, 2007 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 10th April, 2007 were passed by the shareholders of the Company (the “Shareholders”) by way of poll.

### AGM

At the AGM, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 10th April, 2007. As at 4th May, 2007, the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 366,274,000 and there is no share in the Company entitling the holder to attend and vote only against the resolutions at the AGM. Shareholders present and vote at the AGM, holding an aggregate of 246,336,000 shares, representing about 67.25%

of the issued share capital of the Company, voted either in person or by proxy at the AGM. All the resolutions were approved by the Shareholders by way of poll. The results of the voting taken on a poll at the AGM are as follows:

	<b>Resolutions</b>		<b>No. of votes and percentage</b>		
			<b>For</b>	<b>Against</b>	<b>Total</b>
1.	To receive and adopt the audited financial statements and reports of the directors and the auditors for the year ended 31st December, 2006		246,336,000 (100%)	0 (0%)	246,336,000 (100%)
2.	To declare a final dividend for the year ended 31st December, 2006		246,336,000 (100%)	0 (0%)	246,336,000 (100%)
3(a).	(i)	To re-elect Mr Oey Tjie Ho as a director	246,336,000 (100%)	0 (0%)	246,336,000 (100%)
	(ii)	To re-elect Mr Tang Chak Lam, Charlie as a director	246,336,000 (100%)	0 (0%)	246,336,000 (100%)
	(iii)	To re-elect Mr Lau Siu Ki, Kevin as a director	246,336,000 (100%)	0 (0%)	246,336,000 (100%)
3(b).	To authorise the board of directors to fix the directors' remuneration		226,270,000 (91.85%)	20,066,000 (8.15%)	246,336,000 (100%)
4.	To re-appoint Messrs PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors to fix their remuneration		246,336,000 (100%)	0 (0%)	246,336,000 (100%)
5(a).	To approve the general mandate to allot and issue additional shares in the Company		224,128,000 (90.98%)	22,208,000 (9.02%)	246,336,000 (100%)
5(b).	To extend the general mandate to allot and issue the shares repurchased by the Company		224,148,000 (90.99%)	22,188,000 (9.01%)	246,336,000 (100%)
6.	To approve the general mandate to repurchase issued shares in the Company		246,336,000 (100%)	0 (0%)	246,336,000 (100%)

The Company's share registrar in Hong Kong, Abacus Share Registrars Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

## **BOARD OF DIRECTORS**

As at the date of this announcement, the board of directors of the Company comprises Mr Rusli Hendrawan, Mr Lee Sheng Kuang, James, Mr Oey Tjie Ho and Mr Tang Chak Lam, Charlie, being executive directors; and Mr Cheung Kwok Ming, Mr Kwok Lam Kwong, Larry, *J.P.* and Mr Lau Siu Ki, Kevin, being independent non-executive directors.

By order of the Board  
**Lee Sheng Kuang, James**  
*Managing Director*

Hong Kong, 4th May, 2007

Please also refer to the published version of this announcement in South China Morning Post.