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PAX Global Technology Limited

百富環球科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00327)

**POLL RESULTS AT THE SPECIAL GENERAL MEETING
HELD ON 15 JANUARY 2013**

The Board is pleased to announce that the ordinary resolution proposed was duly passed by way of poll at the SGM.

Reference is made to the circular issued by the Company (the “Circular”) and the notice of the SGM both dated 24 December 2012. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution proposed at the SGM approving, among other things, the transactions contemplated under the Framework Agreement dated 19 December 2012 entered into between the Company and Hi Sun and the related annual caps was duly passed by the Independent Shareholders by way of poll at the SGM as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the transactions contemplated under the framework agreement dated 19 December 2012 entered into between the Company and Hi Sun Technology (China) Limited and the related annual caps and to authorise the directors of the Company to take all actions to implement or give effect to the Framework Agreement and transactions contemplated thereunder.	138,331,922 (99.997%)	4,000 (0.003%)

* For identification purposes only

As at the date of this announcement, there are 1,037,728,000 shares in issue. As disclosed in the Circular, Hi Sun is a substantial shareholder of the Company interested in 444,000,000 Shares (representing approximately 42.8% of the Company's issued share capital). As Hi Sun is a connected person of the Company within the meaning of the Listing Rules and the transactions under the Framework Agreement constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules, Hi Sun abstained from voting on the ordinary resolution at the SGM.

Hao Capital Fund II L.P. and Hao Capital China Fund L.P. (being funds under common control) are, through their subsidiaries, currently substantial shareholders of the Company. Hao Capital Fund II L.P., through its subsidiary, is a holder of voting preference shares in a subsidiary of Hi Sun, Success Bridge Limited. Those preference shares carry the right to exchange into 103,404,000 shares of Hi Sun. Hao Capital China Fund L.P., through its wholly-owned subsidiary, is interested in 34,467,618 shares of Hi Sun as at the date of the SGM. Accordingly, Hao Capital Fund II L.P. and Hao Capital China Fund L.P. who together hold 236,800,000 Shares (representing approximately 22.8% of the Company's issued share capital) as at the date of the SGM are considered as having a material interest in the transactions contemplated under the Framework Agreement and the Company has been informed that each of them abstained from voting on the ordinary resolution at the SGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 356,928,000 Shares (representing approximately 34.4% of the issued share capital of the Company).

No party has stated its intention in the Circular to vote against the ordinary resolution at the SGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
Li Wenjin
Executive Director

Hong Kong, 15 January 2013

As at the date of this announcement, the Board consists of three executive Directors, namely Nie Guoming, Jiang Hongchun and Li Wenjin; and three independent non-executive Directors, namely Yip Wai Ming, Wu Min and Man Kwok Kuen, Charles.