DVN (HOLDINGS) LIMITED
天地數碼(控股)有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 500)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2012

The Board is pleased to announce that all the ordinary resolutions (the "Ordinary Resolutions") set out in the notice of the Annual General Meeting dated 16 May 2012 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 14 June 2012.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 16 May 2012 (the "Circular"). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 16 May 2012 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 14 June 2012.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2011.	516,728,337 (100.00%)	0 (0.00%)	516,728,337 (100%)
2.	(a) To re-elect Mr. Luo Ning as director.	516,273,946 (99.91%)	454,391 (0.09%)	516,728,337 (100%)
	(b) To re-elect Mr. Hu Qinggang as director.	516,273,946 (99.91%)	454,391 (0.09%)	516,728,337 (100%)
	(c) To re-elect Mr. Xu Qiang as director.	516,273,946 (99.91%)	454,391 (0.09%)	516,728,337 (100%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	516,628,337 (100.00%)	0 (0.00%)	516,628,337 (100%)
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	516,273,946 (99.91%)	454,391 (0.09%)	516,728,337 (100%)
4.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	493,813,837 (95.57%)	22,914,500 (4.43%)	516,728,337 (100%)
5.	To give a general mandate to the board of directors of the Company to repurchase shares or other securities of the Company.	516,628,337 (100.00%)	0 (0.00%)	516,628,337 (100%)
6.	To extend the general mandate granted to board of directors of the Company to issue additional shares of the Company.	493,713,837 (95.55%)	23,014,500 (4.45%)	516,728,337 (100%)

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,139,531,432 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There were no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

By order of the Board
Chan Kam Kwan, Jason
Company Secretary

14 June 2012, Hong Kong

As at the date of this announcement, the executive Directors are Mr. Ko Chun Shun, Johnson (Chairman), Dr. Lui Pan (Chief Executive Officer), Mr. Luo Ning, Mr. Jin Wei, Mr. Xu Qiang (Chief Operating Officer) and Mr. Hu Qinggang (Chief Financial Officer); and the independent non-executive Directors are Mr. Chu Hon Pong, Mr. Liu Tsun Kie and Mr. Yap Fat Suan, Henry.

* *For identification purpose only*