DVN (HOLDINGS) LIMITED
天地數碼(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 OCTOBER 2012

The Board is pleased to announce that the ordinary resolution set out in the Notice to approve, inter alia, the Agreement and the transactions contemplated thereunder was duly passed by way of poll by the Shareholders at the SGM held on 9 October 2012.

Reference is made to the circular of DVN (Holdings) Limited (the "Company") dated 17 September 2012 (the "Circular"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve, inter alia, the Agreement and the transactions contemplated thereunder was duly passed by way of poll by the Shareholders at the SGM held on 9 October 2012.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the ordinary resolution proposed at the SGM are as follows:

Ordinary resolution	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
To approve the Agreement, the transactions contemplated thereunder and the related matters.	505,353,266 (98.05%)	10,063,000 (1.95%)	515,416,266 (100%)

As set out in the Circular, no Shareholders are required to abstain from voting at the SGM in respect of the ordinary resolution. Accordingly, all Shareholders holding a total of 1,139,531,432 Shares as at the date of the SGM, representing the entire issued share capital of the Company, were entitled to attend and vote for or against the ordinary resolution at the SGM. No Shareholder was entitled to attend and abstain from voting in favour of the ordinary resolution at the SGM.

By Order of the Board
DVN (Holdings) Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 9 October 2012

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*