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 JANUARY 2014

The Board is pleased to announce that all the ordinary resolutions (the "Ordinary Resolutions") set out in the notice of the SGM dated 20 December 2013 were duly passed by the Shareholders by way of poll at the SGM held on 9 January 2014.

Reference is made to the circular of DVN (Holdings) Limited (the "Company") dated 20 December 2013 (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 SGM

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the SGM dated 20 December 2013 were duly passed by the Shareholders by way of poll at the SGM held on 9 January 2014.

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

* *For identification purposes only*

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

Ordinary resolutions		Number of votes (percentage of total number of votes cast)		Total number of votes
		For	Against	
1	To approve the grant of Fee Option to RFML, which entitles RFML a right to subscribe for up to 22,790,628 new Shares at the Exercise Price within the Exercise Period under Specific Mandate A	319,214,826 (97.96%)	6,644,000 (2.04%)	325,858,826 (100%)
2	To approve the Share Swap between the Company and RGL, by which the Company will allot and issue 56,976,571 new Shares to RGL under Specific Mandate B and RGL will allot and issue 17,805,178 new Reorient Shares to the Company	319,154,146 (97.94%)	6,704,680 (2.06%)	325,858,826 (100%)
3	To give a general mandate to the Board to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company	319,154,146 (97.94%)	6,704,680 (2.06%)	325,858,826 (100%)

As at the date of the SGM, there were 1,139,531,432 Shares in issue.

As set out in the Circular, Mr. Ko and his Associates, being interested in 225,817,535 Shares or 19.82% of the issued share capital of the Company, should abstain from voting in respect of the Ordinary Resolutions 1 and 2 and voting for the Ordinary Resolution 3. Mr. Ko and his Associates have abstained from voting in respect of the Ordinary Resolutions 1, 2 and 3.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions proposed at the SGM was 913,713,897 Shares.

Apart from Mr. Ko and his Associates, no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the SGM.

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

Hong Kong, 9 January 2014

As at the date of this announcement, the executive Directors are Mr. Ko Chun Shun, Johnson (Chairman), Mr. Gregg H. Smith (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.