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**TELEFIELD INTERNATIONAL (HOLDINGS) LIMITED**

中慧國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1143)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2011**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 May 2011 were duly passed.

The board of directors (the “**Board**”) of Telefield International (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 May 2011 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note(a))</sup>	
		For	Against
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2010.	297,946,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2010.	297,946,000 (100%)	0 (0%)
3.	To re-appoint RSM Nelson Wheeler Certified Public Accountants as auditors of the Company and to authorize the Board to fix their remuneration.	297,946,000 (100%)	0 (0%)
4.	(a) To re-elect Mr. Poon Ka Lee, Barry as an executive director of the Company and to authorize the Board to fix his director’s remuneration.	297,946,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ng Kim Yuen as an executive director of the Company and to authorize the Board to fix his director’s remuneration.	297,946,000 (100%)	0 (0%)
	(c) To re-elect Ms. Fok Pui Yin as an executive director of the Company and to authorize the Board to fix her director’s remuneration.	297,946,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <sup>(Note(a))</sup>	
		For	Against
	(d) To re-elect Mr. Lee Kai Bon as an executive director of the Company and to authorize the Board to fix his director's remuneration.	297,946,000 (100%)	0 (0%)
	(e) To re-elect Mr. Au-Yang Cheong Yan, Peter as an independent non-executive director of the Company and to authorize the Board to fix his director's remuneration.	297,946,000 (100%)	0 (0%)
	(f) To re-elect Dr. Kwan Pun Fong, Vincent as an independent non-executive director of the Company and to authorize the Board to fix his director's remuneration.	297,946,000 (100%)	0 (0%)
	(g) To re-elect Dr. Xue Quan as an independent non-executive director of the Company and to authorize the Board to fix his director's remuneration.	297,946,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	297,946,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	297,946,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	297,946,000 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions.
- (c) The total number of shares of the Company in issue as at the date of AGM: 411,714,000 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 411,714,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 14 April 2011 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Telefield International (Holdings) Limited**  
**Cheng Han Ngok Steve**  
*Chairman*

Hong Kong, 27 May 2011

*As at the date of this announcement, the executive directors of the Company are Cheng Han Ngok Steve, Poon Ka Lee Barry, Ng Kim Yuen, Fok Pui Yin and Lee Kai Bon, and the independent non-executive directors of the Company are Au-Yang Cheong Yan Peter, Kwan Pun Fong Vincent and Xue Quan.*