CONCEPTA INVESTMENTS LIMITED
正奇投資有限公司*
(incorporated in the Cayman Islands with limited liability)
(stock code: 1140)

POLL RESULTS OF THE EGM

Summary

The Board is pleased to announce that the ordinary resolutions approving the EGM Matters were duly passed at the EGM held on 21 January 2008 by way of poll.

Reference is made to the circular dated 31 December 2007 (the "**Circular**") issued by Concepta Investments Limited (the "**Company**") in relation to, among others, (i) the refreshment of the Existing Issue Mandate; (ii) the refreshment of the Existing Repurchase Mandate; (iii) the refreshment of the Existing Extension Mandate; and (iv) the Proposed Scheme Refreshment (collectively, the **"EGM Matters"**).

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The EGM was held on 21 January 2008 to consider the ordinary resolutions numbered 1 to 4 (collectively, the "**Resolutions**") as set out in the EGM Notice dated 31 December 2007.

The Board is pleased to announce that the Resolutions were duly passed at the EGM by way of poll. None of the Shares entitled the holders to attend and vote only against the Resolutions at the EGM.

As at the date of the EGM, there were a total of 700,500,000 Shares in issue. Ottness Investments Limited (**"Ottness"**) was the controlling Shareholder, holding 330,000,000 Shares representing approximately 47.11% of the issued share capital of the Company. OPFSGL, which held 29,800,000 Shares representing approximately 4.25% of the issued share capital of the Company, was a concert party to Ottness by virtue of the fact that the entire issued share capital of Ottness is owned in equal share by Mr. Zhang Zhi Ping and Mr. Zhang Gaobo, two of the Directors.

* *For identification purposes only*

As stated in the Circular, Ottness, OPFSGL and their respective associate(s) will abstain from voting at the EGM in relation to the resolutions to approve the refreshment of the Existing Issue Mandate and the Existing Extension Mandate (Resolutions 1 and 3). Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions in respect of the refreshment of the Existing Issue Mandate and the refreshment of the Existing Extension Mandate (Resolutions 1 and 3) at the EGM were 340,700,000 Shares, representing approximately 48.64% of the total issued Shares as at the date of the EGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, each of Ottness, OPFSGL and their respective concert parties and associates did abstain from voting on the resolutions in respect of the refreshment of the Existing Issue Mandate and the refreshment of the Existing Extension Mandate (Resolutions 1 and 3) at the EGM.

The poll results for the Resolutions passed at the EGM are set out in the following table:

		For	**Against**
RESOLUTIONS		**Number of Shares (% of voting Shares)**	**Number of Shares (% of voting Shares)**
1.	To approve the refreshment of the Existing Issue Mandate	99,392,000 (100%) ***(Note 1)***	0 (0%) ***(Note 1)***
2.	To approve the refreshment of the Existing Repurchase Mandate	454,392,000 (100%) ***(Note 2)***	0 (0%) ***(Note 2)***
3.	To approve the refreshment of the Existing Extension Mandate	99,392,000 (100%) ***(Note 1)***	0 (0%) ***(Note 1)***
4.	To approve the Proposed Scheme Refreshment	454,392,000 (100%) ***(Note 2)***	0 (0%) ***(Note 2)***

Notes:

1. *The number and percentage of the voting Shares are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.*
2. *The number and percentage of the voting Shares are based on the total number of Shares held by all Shareholders who voted at the EGM in person or by proxy.*

Tricor Abacus Limited, the share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM.

By order of the Board
Concepta Investments Limited
Zhang Gaobo
Executive Director

Hong Kong, 21 January 2008

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr Zhang Zhi Ping and Mr Zhang Gaobo; two non-executive Directors, namely Mr Liu Hongru and Mr Zhang Huaqiao; and three independent non-executive Directors, namely, Mr Kwong Che Keung, Gordon, Professor He Jia and Mr Wang Xiaojun.