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abc Multiactive Limited

辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MARCH 2010

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 9 February 2010 were duly passed by the shareholders at the Annual General Meeting

At the Annual General Meeting ("AGM") of abc Multiactive Limited (the "Company") held on Thursday, 18 March 2010, all proposed resolutions as set out in the Notice of AGM dated 9 February 2010 were taken by poll.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 November 2009.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)
2. (i) To re-elect retiring director Messr. Terence Chi Yan HUI as director.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)
(ii) To re-elect retiring director Messr. Joseph Chi Ho HUI as director.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)
(iii) To re-elect retiring director Messr. William Keith JACOBSEN as director.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)
(iv) To authorise the board of directors to fix the Directors' remuneration	110,917,600 (100%)	0 (0%)	110,917,600 (100%)

Ordinary resolutions proposed at the AGM	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
3. To re-appoint HLB Hodgson Impey Cheng as auditor and authorize the board of directors to fix their remuneration.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)
4. Ordinary resolution to give a general mandate to the directors to issue shares in the Company.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)
5. Ordinary resolution to give a general mandate to the directors to repurchase shares in the Company.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)
6. Ordinary resolution to extend the general mandate to the directors to repurchase shares in the Company.	110,917,600 (100%)	0 (0%)	110,917,600 (100%)

As more than 50% of the votes were cast in favour of the resolutions 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 160,590,967 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board
Siu Leong Cheung
Company Secretary

Hong Kong: 18th March 2010

As at the date of this announcement, the Board comprises the following directors:

Mr. Terence Chi Yan HUI *(Executive Director)*
Mr. Joseph Chi Ho HUI *(Executive Director)*
Mr. Kau Mo HUI *(Non-executive Director)*
Mr. Kwong Sang LIU *(Independent Non-executive Director)*
Mr. Edwin Kim Ho WONG *(Independent Non-executive Director)*
Mr. William Keith JACOBSEN *(Independent Non-executive Director)*

This announcement, for which the directors of abc Multiactive Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to abc Multiactive Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the day of its posting and the website of the Company at www.hklistco.com.

* *For identification purposes only*