



**139 HOLDINGS LIMITED**  
**( 139 控 股 有 限 公 司 ) \***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 139)**

**VOTING RESULTS AT SPECIAL GENERAL MEETING HELD  
ON 6 DECEMBER 2006**

Reference is made to the circular (the “**Circular**”) issued by 139 Holdings Limited (the “**Company**”) on 20 November 2006 in relation to, inter alia, the refreshment of the New Issue Mandate. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of the SGM dated 20 November 2006 (the “**Resolutions**”) were duly passed by the Independent Shareholders at the SGM held on 6 December 2006.

As at the date of the SGM, the total number of issued shares in the Company was 1,359,883,047 Shares, out of which 63,897,000 Shares were held by the Directors. Pursuant to Rule 13.36(4)(a) of the Listing Rules, the Directors and their associates should abstain from voting in favour of the Resolutions. As stated in the Circular, the Directors and their associates abstained from voting on the Resolutions at the SGM. The remaining 1,295,986,047 Shares were held by Independent Shareholders, which entitled the holders thereof to attend and vote for or against the Resolutions. No parties have stated their intention in the Circular to vote against the Resolutions.

The Company’s Hong Kong branch share registrar, Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:–

		<b>Number of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	583,380,617 (100%)	0 (0%)
2.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the nominal amount of shares repurchased by the Company.	575,280,617 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the Resolutions above, the resolutions No.1 and 2 were duly passed as ordinary resolutions.			

As at the date hereof, the Board consists of Mr. Wong Howard, Mr. Wong Yat Fai and Mr. Wu Qing as executive directors; and Mr. Li Chi Ming, Mr. Tung Tat Chiu, Michael and Mr. Wan Ngar Yin, David as independent non-executive directors.

By Order of the Board of  
**139 Holdings Limited**  
**Wong Howard**  
*Chairman*

Hong Kong, 6 December 2006

\* *for identification purpose only*

Please also refer to the published version of this announcement in The Standard.