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POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed resolutions were duly passed by way of a poll by the Shareholders at the Annual General Meeting held on 6 November 2012.

The Board is pleased to announce that all proposed resolutions were duly passed by way of a poll by the Shareholders as ordinary resolutions of the Company at the Annual General Meeting held on 6 November 2012. Poll results are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Board of Directors ” or “ Directors ”) and the auditors of the Company for the year ended 30 June 2012	1,695,382,322 100%	0 0%
2.	(a) To re-elect Madam Cheung Kwai Lan as an Executive Director	1,695,382,322 100%	0 0%
	(b) To re-elect Mr. Wang Yong Chun as an Executive Director	1,695,382,322 100%	0 0%
	(c) To authorize the Board of Directors to fix the directors’ remuneration	1,695,382,322 100%	0 0%
3.	To re-appoint W.H. Tang & Partners CPA Limited as auditors of the Company and to authorize the Directors to fix the auditors’ remuneration	1,695,382,322 100%	0 0%
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “ Shares ”)	1,695,382,322 100%	0 0%

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
5.	To grant the general mandate to the Directors to repurchase the Shares	1,695,382,322 100%	0 0%
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	1,695,382,322 100%	0 0%

As at the date of AGM, the total number of issued shares in the Company was 3,271,893,839 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

A total of 3,127,708,473 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 28 September 2012.

By Order of the Board
China Vanguard Group Limited
眾彩科技股份有限公司*
CHAN Siu Sarah
 Director

Hong Kong, 6 November 2012

As at the date of this announcement, the board of directors of the Company comprises four executive directors, being Madam Cheung Kwai Lan, Mr. Chan Ting, Mr. Wang Yong Chun, Ms. Chan Siu Sarah, one non-executive director, being Mr. Chan Tung Mei and three independent non-executive directors, being Mr. Zhang Xiu Fu, Mr. Yang Qing Cai and Mr. To Yan Ming Edmond.

This announcement, for which the directors of the Company 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 the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.cvg.com.hk.

* *For identification purposes only*