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**眾彩科技股份有限公司\***  
**CHINA VANGUARD GROUP LTD.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8156)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 7 MAY 2010**

The China Vanguard Directors are pleased to announce that the Ordinary Resolutions were duly passed as the ordinary resolutions of China Vanguard by way of poll at the China Vanguard EGM.

**JOINT ANNOUNCEMENTS DATED 1 DECEMBER 2009 AND 19 MARCH 2010  
AND CIRCULAR DATED 22 APRIL 2010**

Reference is made to (i) the joint announcements dated 1 December 2009 and 19 March 2010 made by Aptus and China Vanguard in relation to, amongst other things, the Acquisition (the “Joint Announcement”) and (ii) the joint circular of Aptus and China Vanguard dated 22 April 2010 (the “Circular”) and the notice of the China Vanguard EGM dispatched to the China Vanguard Shareholders together with the Circular. Capitalised terms used in this announcement have the meaning ascribed to them in the Circular unless the context otherwise requires.

**RESULTS OF THE CHINA VANGUARD EGM**

The China Vanguard Directors announce that the China Vanguard EGM was duly convened and held on 7 May 2010. In pursuance of Rule 17.47(4) of the GEM Listing Rules, the China Vanguard Directors are pleased to announce that the ordinary resolutions to approve the S&P Agreement and the transactions contemplated thereunder (including the Deemed Disposal and the granting of the Put Option) and the possible exercise of Put Option (the “Ordinary Resolutions”) were duly passed at the China Vanguard EGM.

As at the date of the China Vanguard EGM:

- (a) the total number of China Vanguard Shares entitling the China Vanguard Shareholders to attend and vote for or against the Ordinary Resolutions were 3,211,893,839;

- (b) China Vanguard Shareholders holding 3,124,269,608 China Vanguard Shares, representing approximately 97.27% of the entire issued share capital of China Vanguard, attended the China Vanguard EGM; and
- (c) none of the China Vanguard Shareholders was required to attend and vote only against the Ordinary Resolutions at the China Vanguard EGM.

It was stated in the Circular that no Aptus Shareholders or China Vanguard Shareholders are required to abstain from voting on the resolutions to approve the Acquisition at the Aptus EGM and China Vanguard EGM.

The Ordinary Resolutions were voted on by poll. The vote-taking at the China Vanguard EGM was scrutinised by the Hong Kong Branch Share Registrar of China Vanguard, Tricor Standard Limited. In pursuance of Rule 17.47(4) of the GEM Listing Rules, the result of the poll at the China Vanguard EGM is set out below:

Ordinary Resolutions ( <i>Note</i> )	Number of China Vanguard Shares represented by votes (%)	
	For	Against
Resolution no. 1 set out in the notice of China Vanguard EGM	2,420,966,016 (100%)	0 (0%)
Resolution no. 2 set out in the notice of China Vanguard EGM	2,420,966,016 (100%)	0 (0%)
As more than 50% of the valid votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as the ordinary resolutions of China Vanguard.		

*Note: Please refer to the notice of China Vanguard EGM for the full text of the Ordinary Resolutions.*

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, 7 May 2010

*As at the date of this announcement, the China Vanguard Directors comprises five executive directors, being Madam Cheung Kwai Lan, Mr. Chan Tung Mei, Mr. Chan Ting, Ms. Chan Siu Sarah and Mr. Lau Hin Kun; and three independent non-executive directors, being Mr. Tian He Nian, Mr. Zhang Xiu Fu and Mr. To Yan Ming Edmond.*

*This announcement, for which the China Vanguard Directors 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 China Vanguard. The China Vanguard 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.*

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*\* For identification purposes only*