



# NGAI LIK INDUSTRIAL HOLDINGS LIMITED

## 毅力工業集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

### VOTING RESULTS AT THE ANNUAL GENERAL MEETING ON 10TH SEPTEMBER, 2004

References are made to the announcement of Ngai Lik Industrial Holdings Limited (the "Company") dated 27th July, 2004 and the circular of the Company dated 27th July, 2004 in connection with the annual general meeting of the Company which was held on 10th September, 2004 (the "AGM"). At the AGM, a poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 27th July, 2004.

As at the date of the AGM, the total number of issued shares in the Company was 793,016,684 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There are no shares entitling the holder to attend and vote only against the resolutions at the AGM.

The Company's branch registrars, namely, Tengis Limited, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31st March, 2004.	530,053,174 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
2.	To declare final dividend of HK8.5 cents per ordinary share for the year ended 31st March, 2004 as recommended by the Board of Directors.	530,053,174 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3a.	To re-elect Dr. Hari Naroomal Harilela GBS, OBE, JP as a Director.	530,053,174 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3b.	To re-elect Mr. Ng Chi Yeung, Simon as a Director.	530,053,174 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed an ordinary resolution.		
3c.	To re-elect Mr. Lam Ping Cheung, Andrew as a Director.	508,751,176 (95.98%)	21,301,998 (4.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3d.	To authorise the Board of Directors to fix Directors' remuneration.	508,751,176 (95.98%)	21,301,998 (4.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Joint Auditors and authorise the Board of Directors to fix their remuneration.	530,053,174 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	432,023,176 (81.51%)	98,029,998 (18.49%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	530,053,174 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	466,905,176 (88.09%)	63,147,998 (11.91%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To approve the amendments to the Bye-Laws of the Company.	530,053,174 (100%)	NIL (0%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

As at the date of this announcement, the executive directors of the Company are Mr. Lam Man Chan, Mr. Hui King Chun, Ms. Ting Lai Ling, Ms. Ting Lai Wah and Mr. Yeung Cheuk Kwong, the non-executive director of the Company is Dr. Hari Naroomal Harilela GBS, OBE, JP and the independent non-executive directors of the Company are Mr. Lam Ping Cheung, Andrew and Mr. Ng Chi Yeung, Simon.

By Order of the Board  
**Lam Man Chan**  
Chairman

Hong Kong, 10th September, 2004

\* For identification only