



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 HELD ON 26 AUGUST 2005

At the annual general meeting of Ngai Lik Industrial Holdings Limited (the "Company") held on 26 August 2005 ("AGM"), all the proposed resolutions as set out in the notice of the AGM dated 28 July 2005 were duly passed as ordinary resolutions by shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of 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 is no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

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

Resolutions		No. of Shares (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Board of Directors (the "Board") and the Auditors for the year ended 31 March 2005.	531,205,176 (96.71%)	18,069,995 (3.29%)
2.	To declare final dividend of HK1 cent per ordinary share for the year ended 31 March 2005 as recommended by the Board.	549,275,171 (100%)	– (–%)
3.	(a) to re-elect Mr. Tam Yuk Sang, Sammy as director.	531,205,176 (96.71%)	18,069,995 (3.29%)
	(b) to re-elect Mr. Ho Lok Cheong as director.	531,205,176 (96.71%)	18,069,995 (3.29%)
	(c) to re-elect Mr. Yeung Cheuk Kwong as director.	531,205,176 (96.71%)	18,069,995 (3.29%)
	(d) to re-elect Ms. Ting Lai Wah as director.	531,205,176 (96.71%)	18,069,995 (3.29%)
	(e) to authorise the Board to fix the directors' remuneration.	531,205,176 (96.71%)	18,069,995 (3.29%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu and Messrs. Graham H. Y. Chan & Co as joint auditors and authorise the Board to fix their remuneration.	549,265,171 (100%)	– (–%)
5.	To give a general mandate to the Board to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	400,587,176 (72.95%)	148,527,995 (27.05%)
6.	To give a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	549,265,171 (100%)	– (–%)
7.	To extend the general mandate granted to the Board to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	479,917,176 (96.37%)	18,069,995 (3.63%)

As at the date of this announcement, the executive directors comprise Mr. Lam Man Chan, Mr. Hui King Chun, Ms. Ting Lai Ling, Ms. Ting Lai Wah and Mr. Yeung Cheuk Kwong, the non-executive directors comprise Dr. Hari Naroomal Harilela GBS OBE JP and Mr. Lam Ping Cheung, Andrew and the independent non-executive directors comprise Mr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.

By Order of the Board
Lam Man Chan
Chairman

Hong Kong, 26 August 2005

* *For identification purposes only*

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