



**KARL THOMSON HOLDINGS LIMITED**

**高信集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 7)

**RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 1 JUNE 2006**

The Board is pleased to announce that at the AGM held on 1 June 2006, the special resolution No. 5 in respect of approving the amendments to the Bye-laws of the Company was duly passed by the shareholders by way of poll. The other resolutions were passed by the shareholders by show of hands at the AGM.

References are made to the circular of the Company dated 26 April 2006 (the “Circular”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

**Result of the AGM**

The Board is pleased to announce that at the AGM held on 1 June 2006, the special resolution No. 5 in respect of approving the amendments to the Bye-laws of the Company was duly passed by the Shareholders by way of poll. The other resolutions were passed by the Shareholders by show of hands at the AGM.

As set out in the notice convening the AGM dated 25 April 2006, the special resolution No. 5 in respect of approving the amendments to the Bye-laws of the Company was proposed at the AGM. As at the date of the AGM, there were a total number of 477,000,000 Shares in issue. The No. 5 resolution was voted by way of poll. Standard Registrars Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the AGM for the purpose of vote-taking. The No. 5 resolution set out in the notice of the AGM

contained in the Annual Report 2005 was duly passed by the Shareholders by way of poll at the AGM. The voting results are as follows:

<b>Special Resolution</b>	<b>For</b>		<b>Against</b>	
	<b>Number of Shares</b>	<b>% of those attending and vote at the AGM</b>	<b>Number of Shares</b>	<b>% of those attending and vote at the AGM</b>
To approve the amendments to the Bye-laws of the Company	347,804,000	100%	Nil	—

By Order of the board of  
**Karl Thomson Holdings Limited**  
**Lam Kwok Hing**  
*Chairman*

Hong Kong, 1 June 2006

*As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Lam Kwok Hing and Nam Kwok Lun as Executive Directors; and Messrs. Chen Wei-Ming Eric, Ng Chi Kin David and Kwan Wang Wai Alan as Independent Non-Executive Directors.*

*\* For identification purpose only*

Please also refer to the published version of this announcement in China Daily.