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Futong Technology Development Holdings Limited

富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 3 MARCH 2010**

References are made to the announcement of the Company dated 22 January 2010 and the circular of the Company dated 11 February 2010 (the "Circular") in relation to, among others, the proposed establishment of a joint venture company and the proposed annual caps for the provision of financial support to such joint venture company. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution at the EGM held on 3 March 2010 was duly approved by the Independent Shareholders by way of poll.

As at the date of the EGM, there were 311,250,000 Shares in issue. As stated in the Circular, Beijing Deep Thought, Mr. Zhang and their respective associates were required to abstain from voting on the resolution at the EGM. China Group Associates Limited, Rich China Investments And Trading Ltd. and Rich World Development Ltd., being associates of Beijing Deep Thought, held an aggregate of 225,000,000 Shares, and Mr. Zhang held 6,000,000 Shares as at the date of the EGM. The Board confirmed that, to its best knowledge, each of the aforesaid parties had abstained from voting on the ordinary resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution as at the date of the EGM was 80,250,000 Shares. There were no Independent Shareholders who were entitled to attend and vote only against the ordinary resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking in the EGM. The poll results were as follows:

ORDINARY RESOLUTION	Number of Shares voted (%)	
	FOR	AGAINST
(a) To approve, ratify and confirm the shareholders agreement entered into amongst 北京富通東方科技有限公司 (Beijing Futong Dongfang Technology Co., Ltd.*) (“ Futong Dongfang ”), 中金數據系統有限公司 (Centrin Data Systems Co., Ltd.*), Mr. Zhang Shu Dan and 北京深思軟件股份有限公司 (Beijing Deep Thought Software Co., Ltd.*) on 22 January 2010 (the “ Shareholders Agreement ”);	20,962,000 (100%)	Nil (0%)
(b) To approve, ratify and confirm the provision of financial support by Futong Dongfang to the joint venture company as contemplated under the Shareholders Agreement by means of shareholder's loan and/or provide guarantees to the joint venture company for its external financing, with the proposed maximum annual caps for each of the years ending 31 December 2010, 2011 and 2012 being RMB50,000,000; and		
(c) To authorize the directors of the Company, acting together, individually or by committee, to take such actions, do such things and execute such further documents or deeds which in their opinion may be necessary, desirable or expedient for the purpose of giving effect to and/or to implement the transactions contemplated in the above resolutions.		

For and on behalf of the Board of
Futong Technology Development Holdings Limited
Chen Jian
Chairman

Hong Kong, 3 March 2010

As at the date of this announcement, the executive Directors are Mr. Chen Jian, Ms. Zhang Yun and Mr. Guan Tao; and the independent non-executive Directors are Mr. Lee Kwan Hung, Mr. Yuan Bo and Mr. Ho Pak Tai Patrick.

** for identification purposes only*