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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 ANNUAL GENERAL MEETING

HELD ON 19 MAY 2010

At the annual general meeting (the “AGM”) of Futong Technology Development Holdings Limited (the “Company”) held on 19 May 2010, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2010 were duly approved by the shareholders of the Company (the “Shareholders”) by way of poll.

As at the date of the AGM, there were 311,250,000 shares of the Company (the “Shares”) in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as at the date of the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

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 AGM. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (%)	
		FOR	AGAINST
1.	To receive, consider and approve the Company’s audited financial statements and the reports of directors and auditors for the year ended 31 December 2009.	225,002,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chen Jian as the Company’s director (the “Director”) and authorise the board (the “Board”) of Directors to fix his remuneration for the year ending 31 December 2010.	225,002,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares voted (%)	
		FOR	AGAINST
(b)	To re-elect Ms. Zhang Yun as the Director and authorise the Board to fix her remuneration for the year ending 31 December 2010.	225,002,000 (100%)	0 (0%)
(c)	To re-elect Mr. Guan Tao as the Director and authorise the Board to fix his remuneration for the year ending 31 December 2010.	225,002,000 (100%)	0 (0%)
(d)	To re-elect Mr. Lee Kwan Hung as the Director and authorise the Board to fix his remuneration for the year ending 31 December 2010.	225,002,000 (100%)	0 (0%)
(e)	To re-elect Mr. Yuan Bo as the Director and authorise the Board to fix his remuneration for the year ending 31 December 2010.	225,002,000 (100%)	0 (0%)
(f)	To re-elect Mr. Ho Pak Tai Patrick as the Director and authorise the Board to fix his remuneration for the year ending 31 December 2010.	225,002,000 (100%)	0 (0%)
3.	To re-appoint KPMG as the Company's auditors and authorise the Board to fix their remuneration.	225,002,000 (100%)	0 (0%)
4.	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.	225,002,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	225,002,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors under resolution no. 4, if passed, to allot, issue and deal with additional Shares by the nominal amount of Shares repurchased pursuant to the general mandate under resolution no. 5, if passed.	225,002,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as the Company's ordinary resolutions.

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

Hong Kong, 19 May 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.