Jade Dynasty Group Limited
玉皇朝集團有限公司 *

(*Incorporated in Bermuda with limited liability*)

(**Stock Code: 970**)

RESULTS OF SGM IN RELATION TO PROPOSED CHANGE OF COMPANY NAME

The Board announces that the special resolution in relation to the proposed change of company name of the Company was duly passed by the Shareholders by way of poll in the SGM held on 26 August 2008.

Reference is made to the Company's circular (the "Circular") and the notice ("Notice") of special general meeting ("SGM") dated 31 July 2008 with respect to the proposed change of company name. Unless otherwise defined, terms used in the announcement shall have the same meanings as those defined in the Circular.

RESULTS OF SGM

The Board announces that the special resolution in relation to the proposed change of company name of the Company was duly passed by the Shareholders by way of poll in the SGM held on 26 August 2008.

At the SGM, the special resolution in respect of the proposed change of company name from "Jade Dynasty Group Limited" to "Sparkle Roll Group Limited" and the change of Chinese name of the Company (for identification purpose only) from "玉皇朝集團有限公司" to "耀萊集團有限公司" was duly passed by the Shareholders at the SGM by way of poll.

The Company's issued share capital as at the date of the SGM is 1,551,152,850 Shares. As stated in the Circular, none of the Shareholders has an interest in the proposed change of company name contemplated thereunder which is different from the other Shareholders and accordingly, none of the Shareholders were required to abstain from voting in favour of the resolution proposed at the SGM.

Furthermore, the Board wishes to state the following:

(1) The total number of Shares entitling the holders to attend and vote for or against the special resolution was 1,551,152,850 Shares, representing the entire issued share capital of the Company.

(2) The total number of Shares represented by votes for the special resolution was 947,080,166 Shares, representing approximately 61.06% of the Company's issued share capital and no Shareholder has voted against the special resolution.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results for the special resolution are set out below:

	Number of Shares voted "For" *Shares*	Percentage of Shares voted "For" *%*	Number of Shares voted "Against" *Shares*	Percentage of Shares voted "Against" *%*
Special resolution in relation to the proposed change of company name	947,080,166	100	0	0

Note: Please refer to the Notice for the full version of the special resolution.

CHANGE OF COMPANY NAME

As stated in the Circular, the change of name is subject to (a) approval by the Shareholders by way of a special resolution at the SGM on 26 August 2008; and (b) approval of the Registrar of Companies in Bermuda having been obtained. The change of name will become effective upon the issue of the relevant certificate of change of name by the Registrar of Companies in Bermuda. Further announcement(s) will be made by the Company in relation to the effective date of the change of name, the change of stock short name, the arrangement for trading and dealings in the Shares (including the date on which the Shares will be traded under the new name on the Stock Exchange) and the arrangement for exchange of new share certificates in the new name of the Company.

By Order of the Board
Jade Dynasty Group Limited
Chan Ka Kit
Company Secretary

Hong Kong, 26 August 2008

As at the date of this announcement, the Company has four executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang, Mr. Wan Siu Lun and Mr. Wong Chun Keung. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Kang Bor, Thomas.

** for identification purpose only*