Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.

Sparkle Roll Group Limited

耀萊集團有限公司 *

(*Incorporated in Bermuda with limited liability*)

(**Stock Code: 970**)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2009

The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 July 2009 were duly passed by the shareholders of the Company by way of poll.

Reference is made to the Company's circular (the "Circular") and the notice of AGM (the "Notice") both dated 9 July 2009. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the Notice were put to the AGM for voting by poll and were duly passed by the Shareholders.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out below:

Resolutions		No. of Shares Voted (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2009	1,169,242,400 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. Tong Kai Lap as director of the Company	1,169,242,400 (100.00%)	0 (0.00%)
2(b)	To re-elect Mr. Zhao Xiao Dong as director of the Company	1,169,242,400 (100.00%)	0 (0.00%)

2(c)	To re-elect Mr. Lee Kang Bor, Thomas as director of the Company	1,169,242,400 (100.00%)	0 (0.00%)
2(d)	To authorise the board of directors to fix directors' remuneration	1,169,242,400 (100.00%)	0 (0.00%)
2(e)	To grant power to the board of directors to appoint additional directors(s)	1,169,242,400 (100.00%)	0 (0.00%)
3	To re-appoint Grant Thornton as auditors and authorise the board of directors to fix their remuneration	1,169,242,400 (100.00%)	0 (0.00%)
4	To approve the Share Premium Reduction	1,169,242,400 (100.00%)	0 (0.00%)
5	To grant the directors of the Company a general mandate to allot, issue and deal with unissued shares in the capital of the Company	1,169,242,400 (100.00%)	0 (0.00%)
6	To grant a general mandate to the directors of the Company to repurchase shares of the Company	1,169,242,400 (100.00%)	0 (0.00%)
7	To add nominal amount of the shares repurchased pursuant to Resolution No.6 to the general mandate granted to under Resolution No.5	1,169,242,400 (100.00%)	0 (0.00%)

As at the date of AGM, the issued share capital of the Company was 1,786,152,850 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM. There was no share entitling the holders to attend and vote only against the resolutions at the AGM. There was no party who has stated the intention in the circular date 9 July 2009 to vote against the relevant resolutions or to abstain at the AGM. The Shareholders and authorised proxies holding an aggregate of 1,169,242,400 shares, representing 100% of the total voting shares, were presented at the AGM.

On the basis of the votes set out above, the above resolutions numbered 1-3 and numbered 5-7 were duly passed as ordinary resolutions of the Company and resolution numbered 4 was duly passed as a special resolution of the Company.

By Order of the Board
Sparkle Roll Group Limited
Chan Ka Kit
Company Secretary

Hong Kong, 31 July 2009

As at the date of this announcement, the Company has three executive Directors, one non-executive Director and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Wong Chun Keung. The non-executive Director is Mr. Zhao Xiao Dong. 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*