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SPARKLE ROLL GROUP LIMITED

耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

RESULTS OF SGM IN RELATION TO DISCLOSEABLE AND CONNECTED TRANSACTION – DISPOSAL OF SUBSIDIARIES

The Board announces that the ordinary resolution in relation to the Disposal was duly passed by the Independent Shareholders by way of poll in the SGM held on 20 April 2010.

Reference is made to the Company's circular (the "**Circular**") and the notice ("**Notice**") of special general meeting ("**SGM**") dated 31 March 2010 in relation to the Disposal. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF SGM

The Board announces that the ordinary resolution in relation to the Disposal was duly passed by the Independent Shareholders by way of poll in the SGM held on 20 April 2010.

The Company's issued share capital as at the date of the SGM is 2,686,152,850 Shares. As stated in the Circular, Mr. Tong Kai Lap, an executive Director is interested in 17,585,866 Shares, representing approximately 0.65% of the Company's issued share capital; and Mr. Wong Chun Keung, an ex-Director is interested in 1,744,000 Shares, representing approximately 0.06% of the Company's issued share capital. As Mr. Tong and Mr. Wong have a material interest in the Disposal, they and their respective associates have abstained from voting on 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 ordinary resolution was 2,666,822,984 Shares, representing approximately 99.28% of the issued share capital of the Company.

(2) The total number of Shares represented by votes for the ordinary resolution was 1,645,613,333 Shares, representing approximately 61.26% of the Company's issued share capital and no Shareholder has voted against the ordinary resolution.

(3) There is no Shares entitling the holders to attend and vote only against the ordinary 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 ordinary resolution are set out below:

	Number of Shares voted "For"	**Percentage of Shares voted "For"**	**Number of Shares voted "Against"**	**Percentage of Shares voted "Against"**
	Shares	*%*	*Shares*	*%*
Ordinary resolution in relation to the Disposal	1,645,613,333	100	0	0

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

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

Hong Kong, 20 April 2010

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. Zhao Xiao Dong. The non-executive Director is Mr. Zhang Si Jian. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Kang Bor, Thomas.

* *For the purpose of identification only*