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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2011

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting ("AGM") held on 9 August 2011 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 8 July 2011. 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.

* *for identification purpose only*

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, consider, and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2011	1,092,600,096 (100.00%)	0 (0.00%)
2	To approve a final dividend, of HK1 cent per share out from contributed surplus account, for the year ended 31 March 2011.	1,092,600,096 (100.00%)	0 (0.00%)
3(a)	To re-elect Mr. Choy Sze Chung, Jojo as director of the Company	1,088,448,096 (99.62%)	4,152,000 (0.38%)
3(b)	To re-elect Mr. Lam Kwok Cheong as director of the Company	1,092,600,096 (100.00%)	0 (0.00%)
3(c)	To re-elect Mr. Gao Yu as director of the Company	1,092,600,096 (100.00%)	0 (0.00%)
3(d)	To re-elect Mr. Qi Jian Wei as director of the Company	1,092,600,096 (100.00%)	0 (0.00%)
3(e)	To authorise the board of directors of the Company to fix directors' remuneration	1,092,600,096 (100.00%)	0 (0.00%)
3(f)	To grant power to the board of directors of the Company to appoint additional directors(s)	1,092,600,096 (100.00%)	0 (0.00%)
4	To re-appoint BDO Limited as auditors and authorise the board of directors to fix their remuneration	1,092,600,096 (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	996,350,442 (91.19%)	96,249,654 (8.81%)
6	To grant a general mandate to the directors of the Company to repurchase shares of the Company	1,092,600,096 (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	996,822,442 (91.23%)	95,777,654 (8.77%)

As at the date of AGM, the total number of issued shares in the Company was 2,976,324,850, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction 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 to vote against the relevant resolutions or to abstain at the AGM.

On the basis of the votes set out above, the above resolutions numbered 1-7 were duly passed as ordinary resolutions of the Company.

By Order of the Board
Sparkle Roll Group Limited
Mok Henry Wing Kai
Company Secretary

Hong Kong, 9 August 2011

As at the date of this announcement, the Company has three executive Directors, three 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 Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Kang Bor, Thomas.