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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 SPECIAL GENERAL MEETING HELD ON 31 DECEMBER 2010

The Board of Directors (the "Board") of Sparkle Roll Group Limited (the "Company") is pleased to announce that the ordinary resolutions in relation to (i) payment of Interim Dividend out of Contributed Surplus Account; (ii) general mandate to make distribution out of Contributed Surplus Account; and (iii) refreshment of the 10% General Limit on the grant of options under the Share Option Scheme were duly passed by way of poll at the SGM held on 31 December 2010.

References are made to the Company's circular (the "Circular") and the notice (the "Notice") of special general meeting (the "SGM") dated 15 December 2010 in relation to (i) payment of Interim Dividend out of Contributed Surplus Account; (ii) general mandate to make distribution out of Contributed Surplus Account; and (iii) refreshment of the 10% General Limit on the grant of options under the Share Option Scheme. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF SGM

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

* *for identification purpose only*

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

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

RESOLUTIONS		**No. of Shares Voted** *(%)*	
		For	**Against**
1.	To approve the payment of an interim dividend of HK0.3 cent per share out of the Contributed Surplus Account (Ordinary Resolution No. 1 in the Notice of SGM).	1,488,434,394 (100%)	0 (0%)
2.	To approve the general mandate to the Directors to pay dividends or make distribution out of the Contributed Surplus Account (Ordinary Resolution No. 2 in the Notice of SGM).	1,478,274,394 (99.32%)	10,160,000 (0.68%)
3.	To approve the refreshment of the 10% general limit on the grant of options under the Share Option Scheme (Ordinary Resolution No. 3 in the Notice of SGM).	1,432,527,400 (96.24%)	55,906,994 (3.76%)

As at the date of SGM, the issued share capital of the Company was 2,976,324,850 shares, being the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the SGM. There was no share entitling the holders to attend and vote only against the resolutions proposed at the SGM. There was no party who has stated the intention in the Circular to vote against the relevant resolutions or to abstain from voting at the SGM. The Shareholders and authorised proxies holding an aggregate of 1,488,434,394 shares, representing about 50% of the total voting shares, were presented at the SGM.

On the basis of the votes set out above, the resolutions numbered 1-3 in the Notice of the SGM were duly passed as ordinary resolutions of the Company.

By order of the Board of
Sparkle Roll Group Limited
Tong Kai Lap
Chairman

Hong Kong, 31 December 2010

As at the date of this announcement, the Company has three executive Directors, three non-executive Directors 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.