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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 is pleased to announce that the ordinary resolution in relation to the Disposal was duly passed by the Independent Shareholders by way of poll at the SGM held on 11 November 2010.

References are made to the Company's circular (the "**Circular**") and the notice (the "**Notice**") of special general meeting (the "**SGM**") dated 22 October 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 is pleased to announce that the ordinary resolution in relation to the Disposal was duly passed by the Independent Shareholders by way of poll at the SGM held on 11 November 2010.

* *for identification purpose only*

The Company's issued share capital as at the date of the SGM is 2,973,564,850 Shares. As stated in the Circular, Mr. Tong Kai Lap, an executive Director, is interested in 20,034,400 Shares, representing approximately 0.67% of the Company's issued share capital. As Mr. Tong has a material interest in the Disposal, him and his associates have abstained from voting on the ordinary resolution proposed at the SGM.

Furthermore, the Board would like to state the following:

(i) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM is 2,953,530,450 Shares, representing approximately 99.33% of the issued share capital of the Company;

(ii) there is no Shares entitling the holders to attend and vote only against the ordinary resolution at the SGM; and

(iii) the total number of Shares represented by votes for the ordinary resolution was 1,753,186,994 Shares, representing approximately 58.96% of the Company's issued share capital and the total number of Shares represented by votes against the ordinary resolution was 0 Shares, representing 0.00% of the Company's issued share capital.

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 S&P Agreement and the Disposal	1,753,186,994	100.00	0	0.00

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

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

Hong Kong, 11 November 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.