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EMCOM INTERNATIONAL LIMITED

帝通國際有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8220)

POLL RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTORS

The Board hereby announces that at the AGM held on 6 August 2010, all of the ordinary and special resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The Board further announces that each of Ms. Tsang and Mr. Wong has retired by rotation from the Board at the AGM and did not offer themselves for re-election as independent non-executive Director due to their other business and personal commitment. Each of Ms. Tsang and Mr. Wong also ceased to be a member of the audit committee and remuneration committee of the Company with effect from the same date.

Reference is made to the circular of Emcom International Limited (the “Company”) dated 30 June 2010 (the “Circular”) in relation to, among other matters, the proposed grant of the General Mandate and the Repurchase Mandate, the proposed re-election of Directors, and the proposed the change of name of the Company. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

POLL RESULTS OF THE AGM

The Board of Directors (the “Board”) of the Company is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on 6 August 2010 at 9:30 a.m., all the proposed resolutions as set out in the notice of the AGM (the “Notice”) were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The numbers of shares represented by votes for and against the respective resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 March 2010	850,902,499 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Yik Chok Man as executive Director	850,902,499 (100%)	Nil (0%)
	(b) To re-elect Mrs. Chin Chow Chung Hang, Roberta as non-executive Director	850,902,499 (100%)	Nil (0%)
	(c) To re-elect Mr. Leung Ka Kui, Johnny as independent non-executive Director	850,902,499 (100%)	Nil (0%)
	(d) To re-elect Mrs. Chen Chou Mei Mei, Vivien as independent non-Executive Director	850,902,499 (100%)	Nil (0%)
	(e) To authorize the board of Directors to fix the Directors’ remuneration	850,902,499 (100%)	Nil (0%)
3.	To re-appoint Graham H.Y. Chan & Co. as the auditors of the Company and to authorize the board of Directors to fix their remuneration	850,902,499 (100%)	Nil (0%)
4.	To grant the general mandate to the Directors to issue, allot and deal with the shares of the Company	850,902,499 (100%)	Nil (0%)
5.	To grant the general mandate to the Directors to repurchase the shares of the Company	850,902,499 (100%)	Nil (0%)
6.	To add the nominal amount of the shares of the Company repurchased by the Company to the mandate granted to the Directors under resolution no. 4	850,902,499 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTION		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
7.	To consider and approve the change of name of the Company	850,902,499 (100%)	Nil (0%)

As more than 75% of the votes were cast in favour of the above resolution, resolution no. 7 was duly passed as special resolution of the Company. Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Name and the new stock short name of the Shares.

As at the date of the AGM, the total number of issued Shares of the Company was 2,744,559,126 Shares, all the holders of which were entitled to attend and vote for or against the ordinary and special resolutions proposed at the AGM. There was no Share of the Company entitling any Shareholder to attend and vote only against any resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the ordinary and special resolutions at the AGM. There were no restrictions on any Shareholders casting any vote on any of the resolutions proposed at the AGM.

RETIREMENT OF DIRECTORS

Ms. Tsang Fung Chu (“Ms. Tsang”)

The Board announces that Ms. Tsang has ceased to be an independent non-executive Director upon her retirement by rotation from the Board at the AGM as she had not offered herself for re-election due to her other business and personal commitment. Ms. Tsang has also ceased to be member of the audit committee and remuneration committee of the Company with effect from the same date. Ms. Tsang confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the Shareholders in respect of her retirement.

Mr. Wong Chi Keung, Patrick (“Mr. Wong”)

The Board further announces that Mr. Wong has ceased to be an independent non-executive Director upon his retirement by rotation from the Board at the AGM as he had not offered himself for re-election due to his other business and personal commitment. Mr. Wong has also ceased to be member of the audit committee and remuneration committee of the Company with effect from the same date. Mr. Wong confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the Shareholders in respect of his retirement.

Following the retirement of Ms. Tsang and Mr. Wong, the number of independent non-executive Directors and the number of audit committee members fall below the minimum requirement pursuant to Rule 5.05 and Rule 5.28 of the GEM Listing Rules respectively. As such, the Board will make its best endeavours to seek suitable candidate for filling the casual vacancy on the Board for the position of independent non-executive Director, member of audit committee and member of remuneration committee of the Company as soon as possible and in any event within three months from the date of this announcement. Further announcement(s) regarding such appointment(s) will be made by the Company as and when appropriate.

The Board would like to express gratitude to Ms. Tsang and Mr. Wong for their valuable contribution to the Company during the tenure of their office.

By Order of the Board
Emcom International Limited
Chan Cheong Yee
Executive Director

Hong Kong, 6 August 2010

As at the date of this announcement, the executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee and Mr. Yik Chok Man, the non-executive Directors are Mr. Chong Lee Chang and Mrs. Chin Chow Chung Hang, Roberta and the independent non-executive Directors are Mr. Leung Ka Kui Johnny and Mrs. Chen Chou Mei Mei, Vivien.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the 'Latest Company Announcements' page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.emcominternational.com.

* *For identification purpose only*