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EMCOM INTERNATIONAL LIMITED

帝通國際有限公司*

(to be renamed as “BINGO GROUP HOLDINGS LIMITED
比高集團控股有限公司”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8220)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board hereby announces that at the EGM held on 16 August 2010, all of the proposed ordinary resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the notice (the “EGM Notice”) of the extraordinary general meeting of Emcom International Limited (the “Company”) dated 29 July 2010 (“EGM”) and the circular (the “Circular”) of the Company dated 29 July 2010. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the EGM held on 16 August 2010, all of the proposed ordinary resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Share (%)	Number of Share (%)
1.	To confirm, approve and ratify the Agreement and the transactions contemplated thereunder	851,861,999 (100%)	– (0%)
2.	To approve the refreshment of the share option scheme mandate limit	851,861,999 (100%)	– (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, 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 resolutions proposed at the EGM. There was no Share of the Company entitling any Shareholder to attend and vote only against any resolutions proposed at the EGM. No Shareholder was required to abstain from voting on the ordinary resolutions at the EGM. There were no restrictions on any Shareholders casting any vote on any of the resolutions proposed at the EGM.

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

Hong Kong, 16 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, Mrs. Chen Chou Mei Mei, Vivien, Mr. Chum Kwan Yue, Desmond and Mr. Wong Chak Keung.

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*