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HONESTY TREASURE INTERNATIONAL HOLDINGS LIMITED

信寶國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the EGM held on 7 April 2006, the ordinary resolutions approving the acquisition of an interest in CIDCOL have been duly passed by the Independent Shareholders by way of poll.

RESULTS OF EGM

Reference is made to the circular of the Company dated 22 March 2006 (the "Circular") major and connected transaction in relation to the acquisition of an interest in CIDCOL. Terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

At the EGM held on 7 April 2006, the ordinary resolutions approving the major and connected transaction in relation to the acquisition of an interest in CIDCOL have been duly passed by the Independent Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Standard Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, there were a total of 2,830,822,840 Shares in issue. In accordance with Rule 13.36(4)(a) of the Listing Rules, Mr. Pedro Chiang, Mr. Law Kar Po, Mr. Wu Ka I, Miguel, Mr. Ung Choi Kun, Mr. Hoi Man Pak and Mr. Choy Wang Kong and their respective associates abstained from voting at the EGM. Independent Shareholders holding 2,248,957,140 Shares were entitled to attend and vote for or against the resolutions at the EGM. The results of the voting at the EGM are as follows :

ORDINARY RESOLUTIONS

		<i>No. of Shares For</i>	<i>(%)</i>	<i>No. of Shares Against</i>	<i>(%)</i>
1.	To approve the acquisition of an interest in CIDCOL	990,817,940	100%	Nil	0
2.	The special general mandate granted to the directors to issue the Convertible Notes, and to allot, issue and deal with the underlying shares to be issued upon conversion of the Convertible Notes.	990,817,940	100%	Nil	0

Accordingly, the ordinary resolutions were duly passed by way of poll at the EGM.

By order of the Board
Honesty Treasure International Holdings Limited
Lee Siu Yuk, Eliza
Executive Director

Hong Kong, 7 April 2006

As at the date of this announcement, the Board comprises:

Executive Directors: CHIANG Pedro, LAW Kar Po, WU Ka I, Miguel, HOI Man Pak, UNG Choi Kun, LEE Sam Yuen, John, LAW Wing Yee, Wendy, LEE Siu Yuk, Eliza

Non-Executive Directors: Leonel Alberto ALVES and CHUI Sai Cheong

Independent Non-Executive Directors: LAU Wai Ming, KWOK Hong Yee, Jesse and WONG King Lam, Joseph

“Please also refer to the published version of this announcement in The Standard”