



# UDL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 620)

## RESULTS OF AGM

The Directors are pleased to announce that, all the resolutions contained in the Notice were duly passed at the AGM.

Reference is made to the Notice of the AGM dated 1 December 2004, the Directors are pleased to announce the results of the AGM as follows:–

<b>Resolution No.</b>		<b>Result</b>
1.	In respect of the adoption of the Audited Consolidated Financial Statements and Reports of the Directors and the Auditors for the year ended 31 July 2004.	Passed
2.	In respect of the re-election of Ms. Tse Mei Ha and Mr. Yuen Ming Fai, Matthew as Directors and authorizing the Board to fix the Directors' remuneration.	Passed
3.	In respect of the re-appointment of CCIF CPA Limited as the Company's auditors and authorizing the Directors to fix their remuneration.	Passed
4.	In respect of the granting of a general mandate to the Directors for repurchase of the Company's shares.	Passed
5.	In respect of the granting of a general mandate to the Directors for the issuance of new shares of the Company.	Passed
6.	In respect of the extension of the new shares issuance mandate notwithstanding any repurchase under resolution numbered 4 of the Notice.	Passed

### Definitions

“AGM”	annual general meeting of the Company held on 31 December 2004
“Board”	the board of Directors
“Company”	UDL Holdings Limited, the shares of which are listed on The Stock Exchange of Hong Kong Limited
“Directors”	directors of the Company
“Notice”	notice of the AGM dated 1 December 2004
“Shareholder(s)”	holder(s) of the shares of the Company

As at the date of this announcement, Mrs. Leung Yu Oi Ling Irene and Ms. Leung Chi Yin Gillian are executive directors. Mr. Pao Ping Wing, Mr. Yuen Ming Fai Matthew and Ms. Tse Mei Ha are independent non-executive directors.

By order of the Board  
**Leung Yu Oi Ling Irene**  
Chairman

Hong Kong, 31 December 2004

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