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AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of AV Concept Holdings Limited (the “Company”) held on 31 August 2009 (the “AGM”), all the resolutions were duly passed by the shareholders of the Company by way of poll and the poll results in respect of each resolution were as follows:

ORDINARY RESOLUTIONS	Number of Shares (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Group for the year ended 31 March 2009.	224,284,189 (100%)	0 (0%)
2. a. To re-elect Mr. So Chi On as director.	224,284,189 (100%)	0 (0%)
b. To re-elect Dr. Hon. Lui Ming Wah, SBS, JP as director.	224,284,189 (100%)	0 (0%)
c. To authorize the board of directors to fix the directors’ remuneration.	224,284,189 (100%)	0 (0%)
3. To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	224,284,189 (100%)	0 (0%)
4. To grant a general mandate to the directors to issue and allot additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	223,794,189 (100%)	0 (0%)
5. To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total nominal amount of the share capital of the Company in issue as at the date of passing this resolution.	224,284,189 (100%)	0 (0%)
6. To extend the general mandate granted to the directors to issue shares under resolution 4 by the number of shares repurchased under resolution 5.	224,284,189 (100%)	0 (0%)

As at the date of the AGM, the Company had 412,524,419 shares in issue which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM. None of these 412,524,419 shares were shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

No shareholder was required to abstain from voting on any of the resolutions at the AGM and no person has stated his/her/its intention in the circular containing the notice of the AGM to vote against any of the resolutions being considered at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking for the AGM.

By Order of the Board
AV Concept Holdings Limited
So Yuk Kwan
Chairman

Hong Kong, 31 August 2009

As at the date of this announcement, the Board comprises two executive directors, Mr. So Yuk Kwan (Chairman) and Mr. So Chi On, and three independent non-executive directors, Dr. Hon. Lui Ming Wah, SBS, JP, Mr. Charles E. Chapman and Mr. Wong Ka Kit.