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AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 25 JANUARY 2011**

The Board is pleased to announce that, on 25 January 2011, the Company held the extraordinary general meeting (the “EGM”) at which the ordinary resolution for approving the New General Mandate was duly passed.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2011

Reference is made to the notice of extraordinary general meeting (the “EGM Notice”) of AV Concept Holdings Limited (the “Company”) dated 10 January 2011 and the circular of the Company dated 10 January 2011 (the “Circular”) in relation to the proposed refreshment of a general mandate to the directors of the Company (the “Board”) to allot, issue and deal with additional shares of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by way of poll by the Shareholders at the extraordinary general meeting held on 25 January 2011 at 10:30 a.m. (the “EGM”). The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer.

The poll results were as follows:

Ordinary resolution proposed at the EGM (Note)		Number of votes cast (%)	
		For	Against
1.	To refresh a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	87,834,000 (100%)	0 (0%)

Note: Please refer to the EGM Notice for the full text of the resolution.

As at the date of the EGM, the total number of Shares in issue was 620,560,419. Dr. Hon. So Yuk Kwan, the chairman of the Company and an executive Director, through B.K.S. Company Limited and Jade Concept Limited, was interested in 269,276,189 Shares, being approximately 43.39% of the issued share capital of the Company as at the date of the EGM, were required to abstain from voting in favour of the resolution in connection with the granting of the New General Mandate proposed at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM in relation to the granting of the New General Mandate were 351,284,230 Shares, representing approximately 56.61% of the total issued share capital of the Company as at the date of the EGM.

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

25 January 2011, Hong Kong

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