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**AMVIG HOLDINGS LIMITED**  
**澳科控股有限公司\***  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2300)**

**RESULTS OF EGM**

The Board is pleased to announce that at the EGM held on 21 November 2008, the ordinary resolutions approving the Supplemental Agreements including the Revised Sales Caps were duly passed by the independent Shareholders by way of poll.

Reference is made to the announcement and circular (the “**Circular**”) of the Company dated 13 October 2008 and 3 November 2008 respectively in connection with, among other things, the entering into of the Supplemental Agreements to revise the maximum annual amount for sales of cigarette packages to Wuhan Tobacco Group for each of the three years ending 31 December 2010. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise herein.

**RESULTS OF THE EGM**

The EGM was held on 21 November 2008 to consider, among other matters, (i) the resolution approving the supplemental agreement dated 10 October 2008 and entered into between the Group and Wuhan Tobacco (Group) Company Limited (the “**Resolution No. 1**”); and (ii) the resolution approving the supplemental agreement dated 10 October 2008 and entered into between the Group and Xiangfan Cigarette Factory (the “**Resolution No. 2**”). As at the time of the EGM, there were a total of 1,089,961,000 shares (the “**Shares**”) of the Company in issue and the total number of Shares entitling the holders to attend and vote for or against the Resolution No. 1 and Resolution No. 2 was 1,089,961,000 Shares. As no Shareholder is required to abstain from voting at the EGM, no Shareholder is required to attend and vote only against the Resolution No. 1 and Resolution No. 2.

The chairman of the EGM has demanded for voting of the Resolution No. 1 and Resolution No. 2 by poll. The Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the EGM for the purpose of voting-taking.

\* For identification purposes only

The poll results at the EGM are set out as follows:

<b>Ordinary resolutions</b>	<b>Total number of Shares for the resolutions</b>	<b>Total number of Shares against the resolutions</b>
1. Resolution No. 1	630,675,400 (100%)	0 (0%)
2. Resolution No. 2	630,675,400 (100%)	0 (0%)

Accordingly, the Supplemental Agreements including the Revised Sale Caps have been duly approved by the independent Shareholders by way of poll at the EGM.

By order of the Board  
**AMVIG Holdings Limited**  
**Chan Chew Keak, Billy**  
*Chairman*

Hong Kong, 21 November 2008

*As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy, Mr. Chan Sai Wai, Mr. Ng Sai Kit and Mr. Lee Cheuk Yin, Dannis as executive Directors, Mr. David John Cleveland Hodge, Mr. Saw Kee Team, Alan and Mr. Jerzy Czubak as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah, Ellis and Mr. Oh Choon Gan, Eric as independent non-executive Directors.*