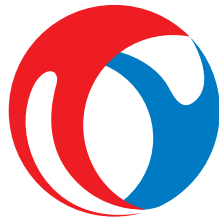


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AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2300)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2010**

The Board is also pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of AMVIG Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 30 April 2010. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 9 June 2010, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 923,147,000 Shares, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll result in respect of the resolutions was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 December 2009	671,850,006 (100%)	0 (0%)
2.	To approve the final dividend for the year ended 31 December 2009 of HK15.8 cents per Share	672,222,006 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chan Chew Keak, Billy as non-executive Director	652,440,006 (97.06%)	19,782,000 (2.94%)
	(b) To re-elect Mr. Ge Su as executive Director	662,496,006 (98.55%)	9,726,000 (1.45%)
	(c) To re-elect Mr. Tay Ah Kee, Keith as independent non-executive Director	655,508,006 (97.51%)	16,714,000 (2.49%)
	(d) To re-elect Mr. Au Yeung Tin Wah, Ellis as independent non-executive Director	665,744,006 (99.04%)	6,478,000 (0.96%)
	(e) To authorise the Board to fix Directors' remuneration	672,222,006 (100%)	0 (0%)
4.	To re-appoint RSM Nelson Wheeler as the Company's auditors and to authorise the Board to fix their remuneration	670,855,206 (99.80%)	1,366,800 (0.20%)
5.	To grant a general mandate to the Directors to issue Shares	508,675,400 (75.82%)	162,180,606 (24.18%)
6.	To grant a general mandate to the Directors to repurchase Shares	670,856,006 (100%)	0 (0%)
7.	To extend the general mandate to issue Shares to cover Shares repurchased by the Company	512,725,400 (76.43%)	158,130,606 (23.57%)

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

Hong Kong, 9 June 2010

As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy as non-executive Chairman, Mr. Chan Sai Wai, Mr. Ng Sai Kit and Mr. Ge Su as executive Directors, Mr. David John Cleveland Hodge 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.

* For identification purposes only