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MAXITECH INTERNATIONAL HOLDINGS LIMITED

全美國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8136)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 JUNE 2007

The Board is pleased to announce that at the extraordinary general meeting (the “EGM”) held on 20 June 2007, the ordinary resolutions approving (i) the grant of New General Mandate and (ii) the extension of the New General Mandate to Shares repurchased by the Company were all duly passed by the Independent Shareholders by way of a poll.

BACKGROUND

Reference is made to the circular (the “Circular”) of the Company dated 4 June 2007 in connection with, among other things, the grant and the extension of New General Mandate. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 20 June 2007, the ordinary resolutions approving (i) the grant of New General Mandate (the “Resolution No. 1”); and (ii) the extension of the New General Mandate to Shares repurchased by the Company pursuant to the repurchase mandate granted to the Directors at the annual general mandate held on 11 August 2006 (the “Resolution No. 2”) were all duly passed by the Independent Shareholders by way of a poll. The Company's branch share registrar in Hong Kong, Tengis Limited, was appointed as the scrutineers for the purpose of the vote-taking at the EGM.

* For identification purpose only

As at the date of the EGM, the total number of issued shares of the Company was 2,225,000,000 Shares. At the EGM, Mr. Pong Wai San, Wilson and Virtue Partner Group Limited holding 1,242,794,000 Share in aggregate, representing approximately 55.86% of the total issued share capital of the Company, abstained from voting on Resolution No. 1 and Resolution No. 2. As such, Independent Shareholders holding 982,206,000 Shares were entitled to attend and vote on Resolution No. 1 and Resolution No. 2. The results of the votes in respect of the resolutions were as follows:

Resolution No.	Resolution	Number of Shares validly voting	
		For	Against
1	To approve the grant of New General Mandate	220,318,000 (100%)	0 (0%)
2	To approve the extension of New General Mandate to Shares repurchased by the Company pursuant to the repurchase mandate	220,318,000 (100%)	0 (0%)

By the order of the board of directors of
Maxitech International Holdings Limited
Pong Wai San, Wilson
Chairman

Hong Kong, 20 June 2007

As at the date of this announcement, the executive Director is Mr. Pong Wai San, Wilson, the non-executive Director is Mr. Li Chi Chung and the independent non-executive Directors are Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing Henry and Mr. Lung Hung Cheuk.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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