

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Stock Code : 8075

Website : www.rojam.com

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2009

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held on 30 September 2009.

Reference is made to the notice of the annual general meeting and the circular of Rojam Entertainment Holdings Limited (the “Company”), both dated 1 September 2009, in relation to the general mandates to issue and repurchase shares and re-election of directors. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company (the “Board”) announces that at the annual general meeting of the company held on 30 September 2009 (the “AGM”) at which voting was taken by poll, all the resolutions were duly approved by the Shareholders. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

A total of 1,926,114,403 ordinary shares entitled the holders to attend and vote for or against all resolutions at the AGM, and there was no restriction on any holder of ordinary shares to vote on any resolution at the AGM. The number of ordinary shares represented by votes for and against the resolutions at the AGM were as follows:

	Ordinary resolutions	For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and adopt the audited accounts and the reports of the directors and auditors for the year ended 31 March 2009.	1,435,200,167	100	0	0
2. (i)	To re-elect Mr. Seiichi Nakaoda as a director and to authorize the board of directors to determine his remuneration.	1,435,200,167	100	0	0
(ii)	To re-elect Mr. Kwong Pui Kei as a director and to authorize the board of directors to determine his remuneration.	1,435,200,167	100	0	0
(iii)	To re-elect Mr. Chan Hing Keung, Wilson as a director and to authorize the board of directors to determine his remuneration.	1,435,200,167	100	0	0
(iv)	To re-elect Mr. Chan Chi Ming, Alvin as a director and to authorize the board of directors to determine his remuneration.	1,435,200,167	100	0	0

(v)	To re-elect Mr. Luk Hong Man, Hammond as a director and to authorize the board of directors to determine his remuneration.	1,435,200,167	100	0	0
(vi)	To re-elect Mr. Zhang Xi as a director and to authorize the board of directors to determine his remuneration.	1,435,200,167	100	0	0
3.	To re-appoint Messrs. RSM Nelson Wheeler as the auditor of the Company and to authorize the board of directors to fix their remuneration.	1,435,200,167	100	0	0
4.	To grant a general mandate to the directors to allot, issue, grant, distribute and otherwise deal with additional shares in the Company, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of this resolution.	1,435,200,167	100	0	0
5.	To grant a general mandate to the directors to repurchase issued shares in the Company, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of this resolution.	1,435,200,167	100	0	0
6.	Conditional on the passing of Resolutions 4 and 5, to authorize the directors to exercise the powers to allot, issue, grant, distribute and otherwise deal with additional shares in the Company under Resolution 4 in respect of the aggregate nominal amount of share capital in the Company repurchased by the Company.	1,435,200,167	100	0	0

By order of the Board
Etsuko Hoshiyama
Company Secretary

Hong Kong, 30 September 2009

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Etsuko Hoshiyama, Mr. Chan Chi Ming, Alvin and Mr. Luk Hong Man, Hammond; and four independent non-executive directors, namely Mr. Seiichi Nakaoda, Mr. Kwong Pui Kei, Mr. Chan Hing Keung, Wilson and Mr. Zhang Xi.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.rojam.com.