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資本策略

CAPITAL STRATEGIC INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 497)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2009

At the annual general meeting (“AGM”) of Capital Strategic Investment Limited (the “Company”) held on 27 August 2009, all the proposed resolutions as set out in the notice of AGM dated 28 July 2009 were duly passed by the shareholders on votes taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 7,163,817,074 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM.

RESOLUTION		Number of shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2009.	3,653,643,574 (100%)	0 (0%)	3,653,643,574
2.	To declare a final dividend of HK0.22 cent per share for the year ended 31 March 2009.	3,653,643,574 (100%)	0 (0%)	3,653,643,574
3.	(i) To re-elect Mr. Chung Cho Yee, Mico as non-executive director of the Company.	3,652,976,574 (99.98%)	667,000 (0.02%)	3,653,643,574
	(ii) To re-elect Mr. Hurbert Chak as executive director of the Company.	3,652,976,574 (99.98%)	667,000 (0.02%)	3,653,643,574
	(iii) To re-elect Mr. Cheng Yuk Wo as independent non-executive director of the Company.	3,652,976,574 (99.98%)	667,000 (0.02%)	3,653,643,574
	(iv) To authorise the board of directors of the Company to fix the directors’ remuneration.	3,652,976,574 (100%)	0 (0%)	3,652,976,574

RESOLUTION		Number of shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
4.	To re-appoint auditors of the Company and to authorise the directors of the Company to fix the remuneration thereof.	3,652,976,574 (99.98%)	667,000 (0.02%)	3,653,643,574
5.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	3,653,643,574 (100%)	0 (0%)	3,653,643,574
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	3,540,780,949 (96.91%)	112,862,625 (3.09%)	3,653,643,574
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	3,540,780,949 (96.91%)	112,862,625 (3.09%)	3,653,643,574

As a majority of the votes were cast in favour of each of the above resolutions by the shareholders, all such resolutions were each duly passed as an ordinary resolution.

By Order of the Board
Capital Strategic Investment Limited
Kan Sze Man
Company Secretary

Hong Kong, 27 August 2009

As at the date of this announcement, Mr. Chung Cho Yee, Mico is the non-executive chairman, Mr. Hubert Chak, Mr. Kan Sze Man and Mr. Chow Hou Man are executive directors, Dato' Wong Sin Just, Dr. Lam Lee G. and Mr. Cheng Yuk Wo are the independent non-executive directors of the Company.