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TIME INFRASTRUCTURE HOLDINGS LIMITED

太益控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 JANUARY 2011

The Board is pleased to announce that the resolutions in relation to the change of Company name and the refreshment of Existing General Mandate were duly passed at the SGM held on 14 January 2011 by way of poll.

Reference is made to the announcement of the Company dated 12 November 2010 and the circular of the Company dated 22 December 2010 (the "Circular") in relation to, amongst others, proposed change of Company name and proposed refreshment of Existing General Mandate. Capitalized terms used herein shall have the same meaning ascribed to them in the Circular unless the context otherwise defined.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolutions as set out in the notice of SGM of the Company dated 22 December 2010 were duly passed at the SGM held on 14 January 2011 by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM.

As at the date of the SGM, the total number of Shares in issue was 732,407,577 Shares.

No Shareholder was required to abstain from voting on the special resolution to approve the change of Company name. The total number of Shares entitling the Shareholders to attend and vote for or against the special resolution to approve the change of Company name at the SGM was 732,407,577 Shares. No Shareholder was entitled to attend and vote only against the special resolution.

* *For identification purpose only*

In accordance with Rule 13.36(4)(a) of the Listing Rules and as disclosed in the Circular, Mr. Wong Pak Lam, Louis and Mr. Lam Ho Fai and their respective associates were required to abstain and did abstain from voting at the SGM on the ordinary resolution to approve, amongst others, the refreshment of Existing General Mandate. Mr. Wong Pak Lam, Louis and Mr. Lam Ho Fai and their respective associates were interested in an aggregate of 106,005,000 Shares, representing approximately 14.47% of the total issued Shares as at the date of the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution to approve the refreshment of Existing General Mandate at the SGM was 626,402,577 Shares, representing approximately 85.53% of the total issued Shares as at the date of the SGM. No Shareholder was entitled to attend and vote only against the ordinary resolution as set out in the notice of the SGM.

Details of the poll results of the resolutions proposed at the SGM are as follows:

Resolution	**Number of Shares voted (approximate percentage of total number of Shares voted)**		**Total number of votes cast**
	For	**Against**	
1. The Special Resolution to approve the change of Company name.	385,431,909 (100%)	0 (0%)	385,431,909 (100%)
2. The Ordinary Resolution to approve the refreshment of Existing General Mandate.	279,431,909 (100%)	0 (0%)	279,431,909 (100%)

As more than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed at the SGM.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed at the SGM.

By Order of the Board
TIME INFRASTRUCTURE HOLDINGS LIMITED
Wong Pak Lam, Louis
Chairman

Hong Kong, 14 January 2011

As at the date of this announcement, the executive Directors are Mr. Wong Pak Lam, Louis, Mr. Lam Ho Fai, Ms. Lin Xia Yang and Mr. Yiu Ka So, the non-executive Director is Academician Yao Jiannian, and the independent non-executive Directors are Mr. Hui Bing Kuen, Mr. Ching Kwok Ho, Samuel and Mr. Ip Shu Kwan, Stephen.