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ThinSoft

THINSOFT (HOLDINGS) INC
博軟(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8096)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that at the Company's Annual General Meeting held on 21 April 2010 all proposed resolutions were each duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 25 March 2010 (the "Circular") and all resolutions proposed in the Notice of Annual General Meeting contained therein. Unless the context of this announcement requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the Company's Annual General Meeting held on 21 April 2010 all proposed resolutions were each duly passed by the Shareholders by way of poll. The voting results of the poll taken at the Annual General Meeting in respect of all the resolutions proposed are set out in the following table:–

Ordinary Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company's auditors for the year ended 31 December 2009.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
2(a).	To re-elect Mr. Chen Tzyh-Trong as an independent non-executive director.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
2(b).	To re-elect Mr. Yeung Chi Hung as an independent non-executive director.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000

Ordinary Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
2(c).	To re-elect Mr. Lam Kit Sun as non-executive director.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
2(d).	To authorize the board of directors to fix the remuneration of the directors.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
3.	To re-appoint the Company's auditors and to authorize the board of directors to fix their remuneration.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Shares.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
5.	To grant a general mandate to the directors of the Company to exercise all the powers of the Company to repurchase the Shares.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
6.	To add the nominal amount of the Shares repurchased by the Company under resolution numbered 5 to the mandate granted to the directors under resolution numbered 4.	2,088,385,000 (100%)	Nil (0%)	2,088,385,000
7.	To refresh the limit of the existing share option scheme of the Company	2,088,385,000 (100%)	Nil (0%)	2,088,385,000

The full text of the resolutions proposed at the Annual General Meeting was set out in the Notice of Annual General Meeting dated 25 March 2010, of which a copy was set out in the Circular.

As at the date of the Annual General Meeting, the Company has an aggregate of 2,626,275,000 Shares in issue that was the total number of Shares entitling all Shareholders to attend and vote for or against all resolutions at that meeting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting. Hong Kong Registrars Limited, the share registrar of the Company in Hong Kong, acted as scrutineers for the purpose of the poll at the Annual General Meeting.

ThinSoft (Holdings) Inc
Yu Won Kong Dennis
Chairman

Hong Kong, 21 April 2010

As at the date of this announcement, the Board comprises:

- (1) Mr. Yu Won Kong Dennis, as Executive Director;
- (2) Mr. Yue Wai Keung, as Executive Director;
- (3) Mr. Chan Kwan Pak, as Non-executive Director;
- (4) Mr. Lam Kit Sun, as Non-executive Director;
- (5) Mr. Chen Tzyh-Trong, as Independent Non-executive Director;
- (6) Mr. Lee Chung Mong, as Independent Non-executive Director; and
- (7) Mr. Yeung Chi Hung, as Independent Non-executive Director.

This announcement, for which the Directors 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:–

- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and*
- (iii) 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 “Latest Company Announcement” page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at www.thinsoftinc.com.