

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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](http://www.rojam.com)

## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2004**

All the resolutions were duly passed at the AGM.

Reference is made to the notice of the annual general meeting (the “AGM”) of Rojam Entertainment Holdings Limited (the “Company”) dated 31 August 2004 and the circular of the Company dated 1 September 2004.

The board of directors of the Company announces that at the AGM held on 23 September 2004 at 10:15 a.m., the shareholders of the Company passed the following resolutions by show of hands:

- (1) the special resolution to approve the amendments to the Articles of Association of the Company;  
and
- (2) all other ordinary resolutions at the AGM except for the resolution to approve the termination of the share option scheme adopted by the Company on 21 May 2001.

The ordinary resolution to approve the termination of the share option scheme adopted by the Company on 21 May 2001 was duly passed by poll at the AGM. There were a total of 1,545,766,803 shares in the capital of the Company (“Shares”) entitling the holder to attend and vote for or against the resolution at the AGM and nil Share entitling the holder to attend and vote only against the resolution at the meeting. There were a total of 1,177,137,667 Shares and nil Share represented by votes for and against the resolution respectively. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-taking. The grantees, who are interested in the share option scheme, abstained from voting on the relevant resolution at the AGM.

By order of the Board  
**Etsuko Hoshiyama**  
Company Secretary

Hong Kong, 23 September 2004

As at the date of this announcement, the board of directors comprises seven executive directors,

namely Mr. Takeyasu Hashizume, Mr. Tetsuo Mori, Mr. Osamu Nagashima, Mr. Mitsuo Sakauchi, Mr. Arihito Yamada, Mr. Yukitsugu Shimizu and Mr. Hiroshi Osaki; and three independent non-executive directors, namely Mr. Seiichi Nakaoda, Mr. Kwong Pui Kei and Mr. Law Kar Ping.

*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](http://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](http://www.rojam.com).*