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KANHAN TECHNOLOGIES GROUP LIMITED

看漢科技集團有限公司*

(Proposed to be renamed as Shen Nong China (Group) Limited 神農中國(集團)有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8175)

RESULTS OF EGM

The Company is pleased to announce that the ordinary resolutions no. 2 and 4 set out in the notice of the EGM contained in the Circular were duly passed by way of poll at the EGM held on 16 January 2008.

Reference is made to the announcement dated 2 November 2007 and the circular dated 24 December 2007 (the “**Circular**”) of the Company containing information on, among other things, (i) refreshment of General Mandates; (ii) refreshment of Scheme Mandate Limit; and (iii) Change of Company Name. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF EGM

The Company is pleased to announce that all resolutions set out in the notice of the EGM contained in the Circular were duly passed at the EGM held on 16 January 2008. Tricor Standard Limited, share registrar of the Company, was appointed as scrutineer in the EGM. Ordinary resolutions no. 2 (in respect of Issue Mandate) and 4 (in respect of Extension Mandate) were voted by way of a poll by the Independent Shareholders. Special resolution no. 1 (in respect of Change of Company Name), and ordinary resolutions no. 3 (in respect of Repurchase Mandate) and 5 (in respect of the Proposed Refreshment) were voted by way of show of hands by the Shareholders.

As at the date of the EGM, there were no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and chief executive of the Company who were interested in the Shares and their respective associates have abstained from voting in favour of ordinary resolutions no. 2 and 4. As such, Mr. Yang, Mr. Mo, Mr. Pang and Ms. Au, being the executive Directors and Mr. Ma, being the non-executive Director, and their respective associates who are interested in 177,125,000 Shares, 21,385,920 Shares, 10,500,000 Shares, 22,500,000 Shares and 870,000 Shares, abstained from voting on ordinary resolutions no. 2 and 4 proposed at the EGM.

As at the date of EGM, a total of 1,330,375,080 Shares were in issue. The total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolutions no. 2 and 4 at the EGM was 1,097,994,160 Shares and there was 232,380,920 Shares entitling the holder to attend and vote only against the ordinary resolutions no. 2 and 4. The voting results relating to ordinary resolutions no. 2 and 4 are as follows:

	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
2. To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution	517,793,844	100	0	0
4. To add the nominal amount of shares repurchased by the Company to the general mandate granted to the Directors under resolution number 2	517,793,844	100	0	0

Accordingly, ordinary resolutions no. 2 and 4 were duly passed by way of poll at the EGM.

In addition, special resolution no. 1 and ordinary resolutions no. 3 and 5 were duly passed by the Shareholders by way of show of hands at the EGM.

By order of the Board
KANHAN TECHNOLOGIES GROUP LIMITED
Pang Hong Tao
Executive Director

Hong Kong, 16 January 2008

As at the date of this announcement, the executive Directors are Mr. Pang Hong Tao, Peter, Mr. Yang Pei Gen, Mr. Mo Wai Ming, Lawrence and Ms. Au Shui Ming, Anna. The non-executive Director is Mr. Ma She Shing, Albert. The independent non-executive Directors are Mr. Hsu William Shiu Foo, Mr. Lee Kun Hung and Mr. Kwok Chi Sun, Vincent.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website 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.kanhan.com.

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