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The logo for Union Bridge Holdings Limited features a stylized grey bridge arch above the word "UNIONBRIDGE" in blue capital letters. Below this, "UNION BRIDGE HOLDINGS LIMITED" is written in black capital letters, followed by the Chinese name "聯僑集團控股有限公司*" in black.

UNIONBRIDGE
UNION BRIDGE HOLDINGS LIMITED
聯僑集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8047)

**POLL RESULTS OF THE SGM REGARDING APPROVAL OF THE
REFRESHMENT OF GENERAL MANDATE TO ISSUE
AND ALLOT ISSUE SHARES**

The Board is pleased to announce that the ordinary resolution numbered 1 in respect of the grant of the New General Mandate proposed at the SGM held on 9 March 2007 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Union Bridge Holdings Limited (the “Company”) dated 21 February 2007 (the “Circular”). Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 9 March 2007, the Independent Shareholders passed the ordinary resolution numbered 1 in respect of the grant of the New General Mandate (the “Ordinary Resolution”).

At the SGM, voting in respect of the Ordinary Resolution was conducted by way of poll. The total number of Shares as at the date of the SGM is 955,417,500 Shares. The total number of Shares entitling the holders thereof to attend and vote for or against the above resolutions of the SGM is 651,622,500 Shares, representing approximately 68.20% of the existing issued share capital of the Company. Starryland Profits Limited and its associates (if any) are required to abstain from voting in favour of the Ordinary Resolution at the SGM. The total number of Shares entitling holders to attend and vote only against the Ordinary Resolution is nil as at the date of SGM.

The Company’s share registrar and transfer office in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, was appointed as the scrutineer of the SGM for the purpose of voting-taking.

* *for identification purpose only*

The poll results for the Ordinary Resolution are set out as follows:

	Total number of Shares represented by the votes for the resolution	Percentage	Total number of Shares represented by the votes against the resolution	Percentage
The Ordinary Resolution	<u>386,262,500</u>	<u>100%</u>	<u>0</u>	<u>0%</u>

By Order of the Board
Union Bridge Holdings Limited
Wan Kin Chung
Chairman

Hong Kong, 9 March 2007

At the date of this announcement, the executive Directors are Mr. Wan Kin Chung, Mr. Wong Tak Shing, Mr. Cheng Kwong Chung, Mr. Lo Ka Tong and Mr. Chan Hin Wing, James. The independent non-executive Directors are Mr. Kwok Chi Sun, Vincent, Mr. Yeung Kam Yan and Mr. Chan Wing Chiu.

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; and (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 “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least seven days from the days of its posting.