

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



iMerchants Limited
菱控有限公司

(Incorporated in Hong Kong with limited liability)
 (Stock code: 8009)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 30 JULY 2010**

The Board is pleased to announce that all the resolutions proposed in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 July 2010.

References are made to the notice of the AGM (the “**Notice**”) and the circular (the “**Circular**”) of iMerchants Limited (the “**Company**”) dated 30 June 2010. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 July 2010. Tricor Tengis Limited, the principal share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the Company’s auditors for the year ended 31 March 2010.	2,406,192,500 (100%)	0 (0%)	2,406,192,500

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Li Wen Jun as a director.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
	(b) To re-elect Mr. Chang Kin Man as a director.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
	(c) To re-elect Mr. Wu Tak Lung as a director.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
	(d) To re-elect Mr. Lam Tze Chung as a director.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
	(e) To authorise the board of directors to fix the directors' remuneration.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
3.	To re-appoint the Company's auditors and to authorise the board of directors to fix their remuneration.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
4.	To grant to the directors of the Company a general mandate to allot, issue and deal with unissued shares in the capital of the Company.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	2,406,192,500 (100%)	0 (0%)	2,406,192,500
6.	To add the nominal amount of the repurchased shares to the general mandate to issue shares granted pursuant to Resolution No. 4.	2,406,192,500 (100%)	0 (0%)	2,406,192,500

As majority of the votes were cast in favor of the resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

At the date of the AGM, the total number of issued shares of the Company was 3,578,885,800 Shares, the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. No Shareholders were required to abstain from voting on any of the resolutions at the AGM. There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM.

By order of the Board
iMerchants Limited
Yau Yan Ming Raymond
Chairman

Hong Kong, 30 July 2010

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: (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 found on bases and assumptions that are fair and reasonable.

As at the date hereof, the Board consists of four executive Directors, namely Mr. Yau Yan Ming Raymond, Mr. Yang Bin, Mr. Li Wen Jun and Mr. Wong Ka Chun Carson; and three independent non-executive Directors, namely Mr. Chang Kin Man, Mr. Wu Tak Lung and Lam Tze Chung.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days of its publication and on the websites of the Company at <http://www.imerchantsltd.com>.