



INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(a company incorporated in Bermuda with limited liability)

(Stock Code: 2387)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 30 MAY 2005

At the Annual General Meeting of Integrated Distribution Services Group Limited (the “Company”) held on 30 May 2005 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 26 April 2005.

As at the date of AGM, the total number of issued shares in the Company was 309,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Abacus Share Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions	Number of Votes (Approx. %)	
	For	Against
1. To receive and adopt the audited accounts and the reports of the Directors and the Auditors for the year ended 31 December 2004.	213,045,000 (100.00%)	0 (0.00%)
2.(a) To re-elect Mr. Benedict CHANG Yew Teck as Executive Director.	208,793,000 (98.71%)	2,733,000 (1.29%)
2.(b) To re-elect Mr. Jeremy Paul Egerton HOBBS as Non-executive Director.	208,729,000 (98.68%)	2,795,000 (1.32%)
2.(c) To re-elect Mr. Butt Farn LAU as Non-executive Director.	208,729,000 (98.68%)	2,795,000 (1.32%)
2.(d) To authorise the board of Directors to fix the remuneration of the Directors.	200,749,000 (98.66%)	2,734,000 (1.34%)
3. To re-appoint PricewaterhouseCoopers as Auditors and authorise the board of Directors to fix their remuneration.	203,493,000 (100.00%)	0 (0.00%)
4. To give a general mandate to the Directors to issue new shares up to 20%.	189,960,000 (89.16%)	23,085,000 (10.84%)
5. To give a general mandate to the Directors to repurchase the Company’s shares up to 10%.	213,045,000 (100.00%)	0 (0.00%)
6. To authorise the Directors to issue the shares repurchased by the Company.	202,310,000 (94.96%)	10,735,000 (5.04%)
As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.		
7. To approve the amendments to the bye-laws of the Company.	208,410,000 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

By Order of the Board
Integrated Distribution Services Group Limited
YUEN Ying Kwai
Company Secretary

Hong Kong, 30 May 2005

As at the date of this announcement, the executive directors of the Company are Mr. Benedict CHANG Yew Teck, Mr. Joseph Chua PHI and Mr. Rajesh Vardichand RANAVAT; the non-executive directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. Jeremy Paul Egerton HOBBS, Mr. Butt Farn LAU and Mr. Derrick LEE Meow Chan; and the independent non-executive directors of the Company are Mr. William Winship FLANZ, Mr. John Estmond STRICKLAND, Dr. FU Yu Ning and Prof. Hau Leung LEE.