



**China United**  
International Holdings Limited  
互聯控股有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 273)

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of the Company dated 31st December, 2004 (the “Circular”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE EGM**

The EGM was held on 17th January, 2005 to consider the resolutions approving (i) the New Issue Mandate; (ii) Repurchase Mandate; (iii) the extension of the New Issue Mandate to include Shares repurchased under the Repurchase Mandate (the “Extension”) and (iv) the refreshment of the Scheme Mandate Limit.

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders of the Company.

The resolutions to approve the New Issue Mandate and the Extension were required to be taken on a poll. The resolution to approve the New Issue Mandate was passed by the Independent Shareholders holding 412,251,789 Shares, representing 100% of the votes cast by the Independent Shareholders who were present in person or by proxy or by its authorised representative and voting by poll at the EGM. The resolution to approve the Extension was also passed by the Independent Shareholders holding 412,251,789 Shares, representing 100% of the votes cast by the Independent Shareholders who were present in person or by proxy or by its authorised representative and voting by poll at the EGM.

The total number of Shares of the Company entitling the holders to attend and vote for or against the resolutions to approve the New Issue Mandate and the Extension at the EGM was: 1,102,721,854.

The total number of Shares entitling the holder to attend and vote only against the resolutions to approve the New Issue Mandate and the Extension at the EGM was: 270,861,892 which shares were held by Radford (which is controlled by a trust with the son of Mr. Chuang Yueheng, Henry, the Chairman of the Company, currently named as the beneficiary) an associate of Mr. Chuang Yueheng, Henry as at the date of the EGM.

It was stated in the circular that Radford would abstain and Radford did abstain from voting for or against the resolutions in relation to the New Issue Mandate and the Extension at the EGM.

The scrutineer appointed for the purpose of vote taking was Computershare Hong Kong Investor Services Limited.

By order of the Board of  
**China United International Holdings Limited**  
**Chung Wilson**  
*Managing Director*

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chuang Yueheng, Henry, Mr. Chung Wilson, Mr. Lo Kan Sun, Mr. Wong Ying Seung, Asiong, and four independent non-executive directors, namely, Mr. Lam Ping Cheung, Mr. Ong Peter, Mr. Miu Frank H. and Mr. Nakajima Toshiharu.*

Hong Kong, 17th January, 2005