



WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

和寶國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 039)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolutions to approve the Acquisitions, the Disposal, the Continuing Connected Transactions and the grant of General Mandates to issue and repurchase Shares were duly approved by Independent Shareholders by way of poll at the EGM held on 16 July 2007.

Reference is made to the circular (the “**Circular**”) of the Company dated 29 June 2007 in respect of the Acquisitions, the Disposal, the Continuing Connected Transactions and the grant of General Mandates. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF EGM

The EGM was held at 10:00 a.m. on Monday, 16 July 2007 to consider the resolutions as set out in the notice of EGM of the Company dated 29 June 2007 (“**Notice**”). As at the date of the EGM, a total of 390,000,000 Shares were in issue.

The total number of Shares entitling the holders to attend and vote for or against Resolutions 1 – 4 in the Notice was 195,000,000 Shares, representing 50% of the issued share capital of the Company. The total number of Shares entitling the holders to attend and vote only against the Resolutions 5 and 7 was 195,000,000 Shares, representing 50% of the issued share capital of the Company. The Board confirms that, in accordance with the disclosure in the Circular, OIL and its associates have abstained from voting on the relevant resolutions.

The voting of the resolutions to approve the Acquisitions, the Disposal, the Continuing Connected Transactions and the Grant of General Mandates to issue and repurchase Shares was taken by poll and the results were as follows:

Ordinary resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Resolution 1: To approve the BAPP Acquisition Agreement	18,874,565	100%	Nil	0%
Resolution 2: To approve the CEC Acquisition Agreement	18,874,565	100%	Nil	0%
Resolution 3: To approve the Disposal Agreement	18,874,565	100%	Nil	0%
Resolution 4: To approve the New Processing Agreement and the Annual Caps	18,874,565	100%	Nil	0%
Resolution 5: To grant the Directors a general mandate for the issue of new Shares	18,874,565	100%	Nil	0%
Resolution 6: To grant the Directors a general mandate to repurchase Shares	18,874,565	100%	Nil	0%
Resolution 7: To extend the general mandate to issue new Shares by the number of repurchased Shares	18,874,565	100%	Nil	0%

Tengis Limited, the Company's share registrar in HK, acted as the scrutineer for the vote taking at the EGM.

By Order of the Board
Wealthmark International (Holdings) Limited
Peter Lo
Chairman

Hong Kong, 16 July 2007

As at the date hereof, the executive directors are Mr. Peter Lo, Mr. David Lee Sun, Mr. Li Wentao and Mr. Fu Hui, the non-executive director is Mr. Derek Emory Ting-Lap Yeung, and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.