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INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 19 MAY 2009

At the Annual General Meeting of Integrated Distribution Services Group Limited (the “**Company**”) held on 19 May 2009 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 15 April 2009.

As at the date of AGM, the total number of issued shares in the Company was 318,178,000 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, Tricor Abacus 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 Consolidated Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2008	250,692,306 (100.00%)	0 (0.00%)
2. To declare a final dividend of 22 HK cents per share	250,692,306 (100.00%)	0 (0.00%)
3. (a) To re-elect Dr. Victor FUNG Kwok King as Director	250,692,306 (100.00%)	0 (0.00%)
(b) To re-elect Mr. John Estmond STRICKLAND as Director	250,692,306 (100.00%)	0 (0.00%)

Resolutions	Number of Votes (Approx. %)	
	For	Against
(c) To re-elect Prof. LEE Hau Leung as Director	250,692,306 (100.00%)	0 (0.00%)
4. To re-appoint PricewaterhouseCoopers as Auditor and authorise the board of Directors to fix their remuneration	250,692,306 (100.00%)	0 (0.00%)
5. To give a general mandate to the Directors to issue new shares up to 20%	202,102,293 (80.62%)	48,590,013 (19.38%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	250,692,306 (100.00%)	0 (0.00%)
7. To authorise the Directors to issue the shares repurchased by the Company	202,105,293 (80.62%)	48,587,013 (19.38%)
As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.		

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

Hong Kong, 19 May 2009

The Executive Directors of the Company are Mr. Benedict CHANG Yew Teck and Mr. Joseph Chua PHI; the Non-executive Directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. Jeremy Paul Egerton HOBBS and Mr. LAU Butt Farn; and the Independent Non-executive Directors of the Company are Mr. John Estmond STRICKLAND, Dr. FU Yu Ning, Prof. LEE Hau Leung and Mr. Andrew TUNG Lieh Cheung.