



Willie International Holdings Limited
威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2007

The Board is pleased to announce that the ordinary resolution in respect of the refreshment of the Issue Mandate to issue and allot Shares was duly passed by way of poll by the Independent Shareholders at the EGM held on 26 March 2007.

Reference is made to the announcement of Willie International Holdings Limited (the “Company”) dated 26 February 2007 (the “Announcement”) and the circular dated 9 March 2007 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Announcement and the Circular.

POLL RESULT OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Company is required to announce the results of any voting at the EGM taken on a poll.

The Board is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) in respect of the refreshment of the Issue Mandate to issue and allot Shares was duly passed by way of a poll by the Independent Shareholders at the EGM. The Board further announces that the ordinary resolution approving the refreshment of the scheme mandate limit under the Share Option Scheme was duly passed by the Shareholders by a show of hands at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 5,947,494,988 Shares of HK\$0.1 each.

Pursuant to Rule 13.36(4) of the Listing Rules, any controlling Shareholders and their associates or, where there was no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates had to abstain from voting in favour of the Ordinary Resolution to approve the refreshment of the Issue Mandate. The Board confirmed that as at the date of EGM, the Company had no controlling Shareholder, and none of the Directors or the chief executive of the Company and their respective associates have interests in Shares. Thus no one was abstained from voting on the Ordinary Resolution. Also none of the Shareholders was entitled to attend and vote only against the Ordinary Resolution at the EGM.

The Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll result of the EGM in respect of the Ordinary Resolution is as follows:

	No. of Shares represented by the vote cast at the EGM (approximate %)		Total no. of votes
	FOR	AGAINST	
To refresh the Issue Mandate to issue and allot Shares	1,292,401,623 (100%)	0 (0%)	1,292,401,623

Note: The above table provides a summary of the Ordinary Resolution only. The full text of the Ordinary Resolution is set out in the notice of EGM.

By Order of the Board of
Willie International Holdings Limited
Chuang Yueheng Henry
Chairman

Hong Kong, 26 March 2007

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun, Mr. Wong Ying Seung, Asiong, and Mr. Wang Lin and six independent non-executive Directors, namely, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.