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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 GENERAL MEETING
HELD ON 3 DECEMBER 2014
AND
SHARE SUBDIVISION**

The Board is pleased to announce that the ordinary resolution relating to the Share Subdivision was duly passed by way of poll at the GM held on 3 December 2014.

Reference is made to the circular (the “Circular”) issued by Willie International Holdings Limited (the “Company”) dated 17 November 2014. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE GM

The Board is pleased to announce that at the general meeting held on 3 December 2014 (the “GM”), the ordinary resolution relating to the Share Subdivision was duly passed by the Shareholders by way of poll at the GM.

As at the date of the GM, a total of 940,963,525 Shares of the Company were in issue and entitled the holders of which to attend and vote at the GM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the GM. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking. The poll result is set out as follows:

Ordinary Resolution*	Number of votes (approximate % of votes cast)		Total number of votes
	For	Against	
To approve the Share Subdivision	869,851,132 (100%)	0 (0%)	869,851,132
As more than 50% of the votes were cast in favour of this resolution, this ordinary resolution was duly passed.			

* The full text of the resolution is set out in the notice of the GM.

SHARE SUBDIVISION

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision is to take effect on 4 December 2014, being the business day immediately following the date on which the ordinary resolution on the Share Subdivision was passed. Dealing of the Subdivided Shares will commence with effect from 9:00 a.m. on 4 December 2014 and the Shareholders may exchange the existing share certificates in red colour for new share certificates in green colour free of charge during the period from 4 December 2014 to 14 January 2015 (both days inclusive). Further details of the trading arrangements in respect of the Subdivided Shares are set out in the Circular.

By order of the Board
Willie International Holdings Limited
Dr. Chuang Yueheng, Henry
Chairman

Hong Kong, 3 December 2014

As at the date of this announcement, the Board comprises:

Executive Directors:

Dr. Chuang Yueheng, Henry
Mr. Cheung Wing Ping
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Independent Non-executive Directors:

Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Dr. Antonio Maria Santos