



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

(Incorporated in Hong Kong with limited liability)
(Stock Code: 273)

RESULTS OF EGM HELD ON 10 SEPTEMBER 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.

The Board further announces that the ordinary resolutions approving (i) the creation of Warrants, the Placing and Underwritten Agreement and the issue of any Shares falling to be issued upon exercise of the subscription rights attached to the Warrants and (ii) the refreshment of the scheme mandate limit under the Share Option Scheme were duly passed by the Shareholders by a show of hands at the EGM.

Reference is made to the announcement of Willie International Holdings Limited (the “Company”) dated 3 August 2007 (the “Announcement”) and the circular dated 23 August 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 resolutions approving (i) the creation of Warrants, the Placing and Underwriting Agreement and the issue of any Shares falling to be issued upon exercise of the subscription rights attached to the Warrants and (ii) the refreshment of the scheme mandate limit under the Share Option Scheme were 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 15,179,312,988 Shares of HK\$0.10 each.

Pursuant to Rule 13.36(4) of the Listing Rules, any controlling Shareholders and their associates or, where there were no controlling Shareholders, 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 has no controlling Shareholder, and none of the Directors or the chief executive of the Company and their respective associates have any interests in the Shares. Thus no one was abstained from voting on the Ordinary Resolution. All the Shareholders were entitled to attend and vote for or against the Ordinary Resolution at the EGM.. None of the Shareholders were entitled to attend and vote only against the Ordinary Resolution at the EGM.

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

The number of Shares represented by votes at the EGM were 4,192,059,453 Shares and details of the poll results of the EGM in respect of the Ordinary Resolution are 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	4,182,203,303 (99.76%)	9,856,150 (0.24%)	4,192,059,453

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
King Phillip
Managing Director

Hong Kong, 10 September 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 five independent non-executive Directors, namely, Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.