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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)**

**(Warrant Code: 614)**

## **RESULTS OF THE EGM HELD ON 20 MARCH 2008**

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 20 March 2008.

Reference is made to the announcement of Willie International Holdings Limited (the “Company”) dated 15 February 2008 (the “Announcement”) and the circular dated 29 February 2008 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Announcement and Circular.

### **RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution in respect of the refreshment of the Issue Mandate to issue and allot Shares (the “Ordinary Resolution”) 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.

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

As at the date of the EGM, the total number of issued Shares of the Company was 3,339,442,596 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 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 had interests in the Shares. Therefore, all the Shareholders were entitled to attend and vote for or against the Ordinary Resolution at the EGM. None of the Shareholders was entitled to attend and vote only against the Ordinary Resolution at the EGM.

The poll result of the EGM in respect of the Ordinary Resolution is set out below:

	<b>No. of Shares represented by the vote cast at the EGM (approximate %)</b>		<b>Total no. of votes</b>
	<b>For</b>	<b>Against</b>	
To refresh the Issue Mandate to issue and allot Shares	1,873,690,236 (99.93%)	1,343,200 (0.07%)	1,875,033,436

*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 the EGM.

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

Hong Kong, 20 March 2008

*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.*