



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)

POLL RESULTS OF THE EGM HELD ON 3 JUNE 2008

The Board is pleased to announce that the ordinary resolution in respect of the discloseable and connected transaction regarding the acquisition of Uprite contemplated under the Agreement was duly passed by way of poll by the Independent Shareholders at the EGM.

Reference is made to the announcement of Willie International Holdings Limited (the “Company”) dated 2 May 2008 (the “Announcement”) and the circular of the Company dated 16 May 2008 (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 RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution in respect of the discloseable and connected transaction regarding the acquisition of Uprite contemplated under the Agreement (the “Ordinary Resolution”) was duly passed by way of poll by the Independent Shareholders at the EGM.

Pursuant to Rule 13.39(5) of the Listing Rules, the Company is required to announce the results of any voting taken by poll at the general meeting. 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 3,499,442,596 Shares. Mr. Eugene Chuang and his associates (including Hennabun PT Limited) holding 111,601,922 Shares (representing approximately 3.19% of the entire issued share capital of the Company) in the Company as at the date of the EGM, abstained from voting on the Ordinary Resolution at the EGM. The total number of issued Shares of the Company entitled to attend and vote for or against the Ordinary Resolution at the EGM was 3,387,840,674 Shares. None of the Shareholders was entitled to attend and vote only against the Ordinary Resolution at the EGM.

The poll results of the EGM in respect of the Ordinary Resolution are set out below:

	No. of Shares represented by the vote cast at the EGM (percentage)		Total no. of votes cast
	For	Against	
Ordinary Resolution	1,484,555,436 (100%)	— (0%)	1,484,555,436

Note: The full text of the Ordinary Resolution is set out in the notice of the EGM.

As more than 50% votes were cast for the resolution, it was announced that the Ordinary Resolution was passed at the EGM.

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

Hong Kong, 3 June 2008

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and four independent non-executive Directors, namely, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.