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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 Results at the 2009 Annual General Meeting

At the Annual General Meeting of Willie International Holdings Limited (the “Company”) held on 2 June 2009 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2009 were approved by shareholders by poll voting. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM were as follows:-

	RESOLUTIONS	No. of Votes (%)	
		For	Against
(1)	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2008.	200,665,807 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(2)	(i) To re-elect Mr. Wen Louis as Director.	200,665,813 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Chuang Yueheng, Henry as Director.	200,665,813 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. Wong Ying Seung, Asiong as Director.	200,665,813 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	RESOLUTIONS	No. of Votes (%)	
		For	Against
	(iv) To re-elect Mr. Wang Lin as Director.	200,665,813 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To authorise the board of directors of the Company to fix their remuneration.	200,665,810 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(3)	To re-appoint Mazars CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	200,665,810 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(4)	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares up to 20% of issued share capital of the Company.	200,365,109 (99.850147%)	300,704 (0.149853%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(5)	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company.	200,664,813 (99.999502%)	1,000 (0.000498%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(6)	To extend the general mandate granted to the directors of the Company to issue shares in the capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company purchased pursuant to the foregoing resolution no. 5.	200,365,317 (99.850251%)	300,496 (0.149749%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	RESOLUTIONS	No. of Votes (%)	
		For	Against
(7)	To authorise the board of directors to grant options under the existing share option scheme to the extent that the shares in the Company issuable upon the full exercise of all options shall not be more than 10% of the issued share capital of the Company as at the date of passing this resolution.	200,365,317 (99.850251%)	300,496 (0.149749%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the issued share capital of the Company was 389,960,981 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM, and no share entitling the shareholders to attend and vote only against the proposed resolutions at the AGM.

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

Hong Kong, 2 June 2009

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. Wen Louis and Mr. Yau Yan Ming, Raymond.