

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 SEPTEMBER 2010

The Board is pleased to announce that the proposed ordinary resolutions approving the granting of Issue Mandate and the refreshment of scheme mandate limit of the Share Option Scheme were duly passed by the Independent Shareholders and the Shareholders respectively by way of poll at the EGM held on 21 September 2010.

Reference is made to the circular of Willie International Holdings Limited (the “**Company**”) dated 3 September 2010 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 21 September 2010, the proposed ordinary resolutions approving the granting of Issue Mandate and the refreshment of scheme mandate limit of the Share Option Scheme as set out in the notice of EGM dated 3 September 2010 were duly passed by the Independent Shareholders and the Shareholders respectively by way of 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. The poll results in respect of the proposed ordinary resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
(1)	To grant an issue mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares up to 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	572,046,509 (99.9988%)	6,704 (0.0012%)	572,053,213
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(2)	To refresh and renew the existing scheme mandate limit in respect of the granting of options to subscribe for shares in the Company 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.	571,946,509 (99.9988%)	6,704 (0.0012%)	571,953,213
	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 EGM, the total number of Shares in issue was 1,234,349,830 Shares. As stated in the Circular, pursuant to Rule 13.36(4) of the Listing Rules, the grant of Issue Mandate is subject to the Independent Shareholders' approval by way of poll at the EGM. As there was no controlling Shareholder of the Company at the date of EGM, the executive Directors and the chief executive of the Company and their respective associates were required to abstain from voting at the EGM on the proposed resolution numbered 1 in respect of the granting of Issue Mandate. Having made all reasonable enquiries and to the best of their knowledge, the Directors

confirmed that only Dr. Chuang Yueheng, Henry, the chairman and executive Director of the Company, holding 23,353,440 Shares as at the date of EGM was required to abstain from voting and had so abstained from voting on the proposed resolution numbered 1 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 1 was 1,210,996,390 Shares.

Further, no Shareholder will be required to abstain from voting at the EGM on proposed resolution numbered 2 in respect of the refreshment of the scheme mandate limit of the Share Option Scheme. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution numbered 2 was 1,234,349,830 Shares.

There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against any of the ordinary resolutions proposed at the EGM.

By order of the Board
Willie International Holdings Limited
King Phillip
Managing Director

Hong Kong, 21 September 2010

As at the date of this announcement, the Board comprises four executive Directors, namely, Dr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and four independent non-executive Directors, namely, Mr. Cheung Wing Ping, Mr. Liu Jian, Mr. Wen Louis and Mr. Yau Yan Ming, Raymond.