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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 OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2012

At the Annual General Meeting (the “AGM”) of Willie International Holdings Limited (the “Company”) held on 22 May 2012, all the proposed resolutions as set out in the notice of AGM dated 18 April 2012 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:-

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(1)	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2011.	536,772,045 (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. Tsui Hung Wai, Alfred as a director of the Company.	536,820,408 (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. Fung Yue Tak, Derek as a director of the Company.	536,820,408 (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. Frank H. Miu as a director of the Company.	536,820,408 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(iv)	To re-elect Mr. Gary Drew Douglas as a director of the Company.	536,820,408 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(v)	To re-elect Dr. Chuang Yueheng, Henry as a director of the Company.	536,820,408 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(vi)	To re-elect Mr. Wong Ying Seung, Asiong as a director of the Company.	536,820,408 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(vii)	To authorise the board of directors of the Company to fix directors' remunerations.	536,820,408 (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 auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	536,820,408 (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 as at the date of passing this resolution.	536,789,573 (99.9997%)	1,672 (0.0003%)
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 as at the date of passing this resolution.	536,791,245 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(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.	536,789,573 (99.9997%)	1,672 (0.0003%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(7)	To terminate the existing share option scheme, adopt a new share option scheme and authorise the directors to grant options under the new 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.	536,791,245 (100%)	0 (0%)
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 consisted of 836,412,035 shares, representing the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. 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
Willie International Holdings Limited
Dr. Chuang Yueheng, Henry
Chairman

Hong Kong, 22 May 2012

As at the date of this announcement, the Board comprises:

Executive Directors:

Dr. Chuang Yueheng, Henry
Mr. Wong Ying Seung, Asiong
Mr. Tsui Hung Wai, Alfred
Mr. Fung Yue Tak, Derek

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Wen Louis
Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Mr. Gary Drew Douglas