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## **INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2387)**

### **POLL RESULT AT SPECIAL GENERAL MEETING HELD ON 13 MAY 2010**

The Board announces that the ordinary resolution as set out in the Notice of Special General Meeting dated 26 April 2010 was duly passed by way of poll by the Independent Shareholders at the Special General Meeting held on 13 May 2010.

Reference is made to the circular of Integrated Distribution Services Group Limited (the “**Company**”) dated 26 April 2010 (the “**Circular**”) and the Notice of Special General Meeting (the “**SGM**”) as set out in the Circular. Terms used herein will have the same meaning as defined in the Circular unless the context requires otherwise.

The Board announces that the ordinary resolution (“**Ordinary Resolution**”) set out in the Notice of SGM of the Company dated 26 April 2010 was duly passed by way of poll by the Independent Shareholders at the SGM held on 13 May 2010. The poll result at the SGM of the Company is set out below:

<b>Ordinary Resolution</b>	<b>Number of Shares Voted (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the entering into of the 2010 Logistics Agreement, the Proposed Continuing Connected Transaction and the Proposed Caps	105,165,406 (100.00%)	0 (0.00%)

As at the date of the SGM, the total number of issued Shares of the Company was 322,236,500 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 173,766,781 Shares.

As stated in the Circular, Dr. Victor FUNG Kwok King and Dr. William FUNG Kwok Lun (by reasons of their deemed shareholding interests and directorship in Li & Fung (1937) Limited), and Mr. Jeremy Paul Egerton HOBBS and Mr. LAU Butt Farn (by reason of their directorship in Li & Fung (1937) Limited), and their respective associates, who together owned 148,469,719 Shares, representing approximately 46.07% of the issued share capital of the Company as at the date of SGM, were abstained from voting at the SGM.

The total number of Shares entitling the holder to attend and vote only against the Ordinary Resolution at the SGM was nil.

The Company's share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board  
**Integrated Distribution Services Group Limited**  
**YUEN Ying Kwai**  
*Company Secretary*

Hong Kong, 13 May 2010

*As at the date hereof, the executive Directors of the Company are Mr. Benedict CHANG Yew Teck and Mr. Joseph Chua PHI; the non-executive Directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. Jeremy Paul Egerton HOBBS and Mr. LAU Butt Farn; and the independent non-executive Directors of the Company are Mr. John Estmond STRICKLAND, Dr. FU Yu Ning, Prof. LEE Hau Leung and Mr. Andrew TUNG Lieh Cheung.*