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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 RESULT OF THE GENERAL MEETING
HELD ON 23 JUNE 2015 AND
CHANGE OF COMPANY NAME**

Reference is made to the circular (the “Circular”) issued by Willie International Holdings Limited (the “Company”) dated 5 June 2015. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT

At the General Meeting (the “GM”) of the Company held on 23 June 2015, the proposed resolution as set out in the notice of GM dated 5 June 2015 was approved by shareholders by poll voting. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of the vote-taking.

The poll result in respect of the resolution proposed at the GM was as follows:-

Special Resolution*	Number of votes (% of votes cast)		Total number of votes
	For	Against	
To approve the Change of Company Name	12,506,763,766 (100%)	0 (0%)	12,506,763,766
As more than 75% of the votes were cast in favour of this resolution, this special resolution was duly passed.			

* The full text of the resolution is set out in the notice of the GM.

As at the date of the GM, the issued share capital of the Company consisted of 15,364,452,875 shares (“Shares”), representing the total number of Shares entitling the holders to attend and vote for or against resolution at the GM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shares of holders that are required under the Listing Rules to abstain from voting.

CHANGE OF COMPANY NAME

The Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in Hong Kong. In addition, subject to the confirmation of the Stock Exchange, the stock short name for trading in the Shares will also be changed after the Change of Company Name becoming effective. The Company will make further announcement(s) in relation to the effective date of the Change of Company Name and the new stock short name as and when appropriate.

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

Hong Kong, 23 June 2015

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

Executive Directors:

Dr. Chuang Yueheng, Henry
Mr. Cheung Wing Ping
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Independent Non-executive Directors:

Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Dr. Antonio Maria Santos