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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 AUGUST 2009**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the notice of EGM dated 30 July 2009 were duly passed by the Shareholders by way of poll at the EGM held on 17 August 2009.

Reference is made to the circular of Willie International Holdings Limited (the “**Company**”) dated 30 July 2009 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

### **RESULTS OF THE EGM**

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 17 August 2009 (the “**EGM**”), all the proposed ordinary resolutions as set out in the notice of EGM dated 30 July 2009 (the “**Notice**”) were duly passed by the Shareholders by way of poll. Details of all the proposed ordinary resolutions were set out in the Notice and the poll results for the respective ordinary resolutions are as follows:

<b>Resolutions proposed at the EGM</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Increased in Authorised Share Capital.	251,445,590 (99.88%)	300,705 (0.12%)
2.	To approve the Placing Agreement, the Special Mandate and to authorise the Directors to take such actions and execute such documents to effect completion of the Placing Agreement.	251,445,590 (99.88%)	300,705 (0.12%)

As at the date of the EGM, the total number of Shares in issue was 467,950,981 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the EGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, no Shareholder was required to abstain from voting at the EGM. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolutions proposed at the EGM.

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 in respect of the ordinary resolutions set out in the Notice.

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

Hong Kong, 17 August 2009

*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, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Wen Louis and Mr. Yau Yan Ming, Raymond.*