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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 12 MARCH 2014  
AND  
SHARE SUBDIVISION**

The Board is pleased to announce that the ordinary resolution relating to the Share Subdivision was duly passed by way of poll at the EGM held on 12 March 2014.

Reference is made to the circular (the “Circular”) issued by Willie International Holdings Limited (the “Company”) dated 21 February 2014. 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 12 March 2014, the ordinary resolution relating to the Share Subdivision was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, a total of 150,554,164 Shares of the Company were in issue and entitled the holders of which to attend and vote at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution 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. The poll results are set out as follows:

Ordinary Resolution*	Number of votes (approximate % of votes cast)	
	For	Against
To approve the Share Subdivision	92,681,144 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, this ordinary resolution was duly passed.		

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

## SHARE SUBDIVISION

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision is to take effect on 13 March 2014, being the business day immediately following the date on which the ordinary resolution on the Share Subdivision was passed. Dealing of the Subdivided Shares will commence with effect from 9:00 a.m. on 13 March 2014 and the Shareholders may exchange the existing share certificates in blue colour for new share certificates in red colour free of charge during the period from 13 March 2014 to 22 April 2014 (both days inclusive). Further details of the trading arrangements in respect of the Subdivided Shares are set out in the Circular.

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

Hong Kong, 12 March 2014

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

*Executive Directors:*

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

*Independent Non-executive Directors:*

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