

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 MAY 2014

At the Annual General Meeting (the “AGM”) of Willie International Holdings Limited (the “Company”) held on 30 May 2014, all the proposed resolutions as set out in the notice of AGM dated 28 April 2014 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 2013.	110,410,170 (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 Ms. Cheung Ka Yee as a director of the Company.	110,409,700 (99.9996%)	470 (0.0004%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Man Wai Chuen as a director of the Company.	110,409,700 (99.9996%)	470 (0.0004%)
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.	110,409,700 (99.9996%)	470 (0.0004%)
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. Wong Ying Seung, Asiong as a director of the Company.	110,409,700 (99.9996%)	470 (0.0004%)
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.	110,409,700 (99.9996%)	470 (0.0004%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(vi)	To authorise the board of directors of the Company to fix directors' remunerations.	110,409,700 (99.9996%)	470 (0.0004%)
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.	110,409,700 (99.9996%)	470 (0.0004%)
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 the total number of shares of the Company in issue as at the date of passing this resolution.	109,809,645 (99.4561%)	600,525 (0.5439%)
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 buy back the Company's shares up to 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	110,409,700 (99.9996%)	470 (0.0004%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(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 the aggregate number of shares of the Company bought back pursuant to the foregoing resolution no. 5.	109,809,645 (99.4561%)	600,525 (0.5439%)
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
(7)	To authorise the board of directors to grant options under the existing 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 number of shares of the Company in issue as at the date of passing this resolution.	109,809,700 (99.4561%)	600,470 (0.5439%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
Special Resolution		Number of Votes (approximate % of votes cast)	
		For	Against
(8)	To approve the adoption of the New Articles.	110,409,700 (99.9996%)	470 (0.0004%)
As more than 75% 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 752,770,820 shares (“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 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.

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

Hong Kong, 30 May 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