

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 RESULT OF THE GENERAL MEETING
HELD ON 4 SEPTEMBER 2014**

The Board is pleased to announce that the ordinary resolution relating to the Acquisition was duly passed by way of poll at the GM held on 4 September 2014.

Reference is made to the circular (the “Circular”) issued by Willie International Holdings Limited (the “Company”) dated 19 August 2014. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE GM

The Board is pleased to announce that at the general meeting (the “GM”) held on 4 September 2014, the ordinary resolution relating to approving the agreement dated 7 May 2014 in relation to the acquisition of 300,000,000 new shares of Freeman Corporation Limited and all transactions contemplated thereunder (the “Acquisition”) was duly passed by the Shareholders by way of poll.

As at the date of the GM, a total of 752,770,820 shares of the Company were in issue. As stated in the Circular, a subsidiary of Freeman was requested to abstain from voting at the GM in respect of its 37,406,335 shares of the Company. Excluding such number of shares held by Freeman Group, a total of 715,364,485 shares of the Company, representing about 95.03% of the total number of issued shares of the Company as at the date of the GM, held by other Shareholders not having material interest in the Acquisition were entitled to attend and vote for or against the ordinary resolution at the GM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking. Excluding the number of shares held by Freeman Group, the poll result is set out as follows:

Ordinary Resolution*	Number of votes (approximate % of votes cast)		Total number of votes
	For	Against	
To approve the Acquisition	570,907,895 (100%)	0 (0%)	570,907,895
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 GM.

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

Hong Kong, 4 September 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. Yau Yan Ming, Raymond
 Mr. Frank H. Miu
 Dr. Antonio Maria Santos