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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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2015

At the Annual General Meeting (the “AGM”) of Willie International Holdings Limited (the “Company”) held on 29 May 2015, all the proposed resolutions as set out in the notice of AGM dated 27 April 2015 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 2014.	13,588,414,110 (100.0000%)	0 (0.0000%)
(2)	(i) To re-elect Mr. Cheung Wing Ping as a director of the Company.	13,588,226,610 (99.9986%)	187,500 (0.0014%)
	(ii) To re-elect Mr. Yau Yan Ming, Raymond as a director of the Company.	13,586,976,610 (99.9894%)	1,437,500 (0.0106%)
	(iii) To re-elect Dr. Antonio Maria Santos as a director of the Company.	13,588,226,610 (99.9986%)	187,500 (0.0014%)
	(iv) To authorise the board of directors of the Company to fix directors’ remunerations.	13,588,414,110 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(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.	13,588,414,110 (100.0000%)	0 (0.0000%)
(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.	13,542,741,610 (99.6639%)	45,672,500 (0.3361%)
(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.	13,588,414,110 (100.0000%)	0 (0.0000%)
(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.	13,542,929,110 (99.6653%)	45,485,000 (0.3347%)
(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.	13,542,741,610 (99.6639%)	45,672,500 (0.3361%)
As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 7 set out above at the Annual General Meeting, each of these resolutions numbered 1 to 7 was duly passed as an ordinary resolution of the Company.			

As at the date of the AGM, 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 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, 29 May 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