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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 NOVEMBER 2009

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM held on 10 November 2009.

Reference is made to the circular of Willie International Holdings Limited (the “**Company**”) dated 23 October 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 EGM held on 10 November 2009, all the proposed ordinary resolutions as set out in the notice of EGM dated 23 October 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:

| Resolutions proposed at the EGM | | Number of Votes (%) | |
|--|--|----------------------------|--------------------|
| | | For | Against |
| 1. | To approve the Subscription Agreement and to authorise the Directors to take such actions and execute such documents to effect the transactions contemplated thereunder. | 441,928,288 (99.9996%) | 1,760 (0.0004%) |
| 2. | To re-elect Mr. Cheung Wing Ping as a Director and to authorise the Board to fix his remuneration. | 441,928,288 (99.9996%) | 1,760 (0.0004%) |

As at the date of the EGM, the total number of Shares in issue was 597,447,383 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed 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.

It was stated in the Circular that the Subscriber or its Associates (to the extent they hold any Shares at the time of the EGM) are required to abstain from voting on the Subscription Agreement at the EGM. So far as the Directors are aware and having made all reasonable enquiries, as at the date of the EGM, the Subscriber and its Associates did not hold any Shares.

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.

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

Hong Kong, 10 November 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, Mr. Cheung Wing Ping, Mr. Liu Jian, Mr. Wen Louis and Mr. Yau Yan Ming, Raymond.