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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 JANUARY 2010**

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 28 January 2010.

Reference is made to the circular of Willie International Holdings Limited (the “**Company**”) dated 11 January 2010 (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 28 January 2010, all the proposed ordinary resolutions as set out in the notice of EGM dated 11 January 2010 (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 (%)		Total number of votes
		For	Against	
1.	To approve the New Placing Agreement and authorise the Directors to allot and issue the Placing Shares and to take such actions and execute such documents to effect completion of the New Placing Agreement.	410,851,418 (99.999998%)	10 (0.000002%)	410,851,428
2.	To approve the Grant of Issue Mandate.	410,851,418 (99.999998%)	10 (0.000002%)	410,851,428
3.	To approve the refreshment of the Scheme Mandate Limit.	410,851,418 (99.999998%)	10 (0.000002%)	410,851,428

It was stated in the Circular that no Shareholder is required to abstain from voting at the EGM for approving the Placing of New Shares and refreshment of the Scheme Mandate Limit. 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 the resolutions relating to the proposed Placing of New Shares and refreshment of the Scheme Mandate Limit.

As stated in the Circular, the Company did not have any controlling Shareholder and Dr. Chuang Yueheng, Henry, the chairman and executive Director of the Company who was interested in 23,353,440 Shares had abstained from voting on the resolution in respect of the Grant of Issue Mandate at the EGM. Save for Dr. Chuang Yueheng, Henry, no other executive Director or chief executive of the Company or their respective associates were interested in any Shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution for approving the proposed Grant of Issue Mandate was 574,093,943 Shares.

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. 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
Willie International Holdings Limited
Dr. Chuang Yueheng, Henry
Chairman

Hong Kong, 28 January 2010

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.