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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 7 MAY 2010

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the EGM held on 7 May 2010.

Reference is made to the circular of Willie International Holdings Limited (the “**Company**”) dated 21 April 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 7 May 2010, the proposed ordinary resolution as set out in the notice of EGM dated 21 April 2010 (the “**Notice**”) was duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolution were set out in the Notice and the poll results are as follows:

Ordinary Resolution	Number of Votes (%)		Total Number of Votes
	For	Against	
To approve the Agreement and to authorise the Directors to take such actions and execute such documents to effect the Agreement	329,453,723 (100%)	0 (0%)	329,453,723

As at the date of the EGM, the total number of Shares in issue was 857,187,383. As stated in the Circular, the Purchaser and its Associates were required to abstain from voting on the Agreement and transactions contemplated thereunder at the EGM. So far as the Directors are aware having made all reasonable enquiries, the Purchaser and its Associates, holding 42,810,532 Shares as at the date of the EGM had abstained from voting on the resolution relating to the Agreement. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution was 814,376,851 Shares. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolution 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, 7 May 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.