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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 JULY 2010**

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 26 July 2010.

Reference is made to the circular of Willie International Holdings Limited (the “**Company**”) dated 8 July 2010 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 26 July 2010, the proposed ordinary resolution as set out in the notice of EGM dated 8 July 2010 (the “**Notice**”) was duly passed by the Independent Shareholders by way of poll. Details of the proposed ordinary resolution were set out in the Notice and the poll result was as follows:

Ordinary Resolution	Number of Votes (%)		Total Number of Votes
	For	Against	
To approve the grant of Issue Mandate	390,497,349 (89.96%)	43,567,912 (10.04%)	434,065,261
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

As at the date of the EGM, the total number of Shares in issue was 1,028,624,859 Shares. As stated in the Circular, pursuant to Rule 13.36(4) of the Listing Rule, the grant of Issue Mandate is subject to the Independent Shareholders’ approval by way of poll at the EGM. As there was no controlling Shareholder of the Company at the

date of EGM, the executive Directors and the chief executive of the Company and their respective associates were required to abstain from voting at the EGM on the resolution in respect of the grant of Issue Mandate. So far as the Directors, having made all reasonable enquiries, confirm that to the best of their knowledge, only Dr. Chuang Yueheng, Henry, the chairman and executive Director of the Company, holding 23,353,440 Shares as at the date of EGM was required to abstain from voting and had so abstained from voting on the resolution in respect of the grant of Issue Mandate at 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 1,005,271,419 Shares.

There was no Independent 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, 26 July 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.