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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 11 NOVEMBER 2010**

The Board is pleased to announce that the proposed ordinary resolution approving the Disposal of the Property was duly passed by the Shareholders by way of poll at the EGM held on 11 November 2010.

Reference is made to the circular of Willie International Holdings Limited (the “**Company**”) dated 26 October 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 11 November 2010, the proposed ordinary resolution approving the Disposal of the Property (namely, Unit 1 (also known as House No. A), Sunshine Villa, No. 48 Mount Kellett Road, Hong Kong) as set out in the notice of EGM dated 26 October 2010 was duly passed by the Shareholders by way of poll. 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. The poll result in respect of the proposed ordinary resolution was as follows:

| Ordinary Resolution | Number of Votes (%) | | Total Number of Votes |
|---|----------------------------|----------------|------------------------------|
| | For | Against | |
| To approve the Disposal and to authorise the Directors to take such actions and execute such documents to effect the Disposal | 571,992,133 (100%) | Nil | 571,992,133 |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |

As at the date of the EGM, the total number of Shares in issue was 1,480,349,830 Shares. As stated in the Circular, no Shareholder was required to abstain from voting at the EGM on this proposed resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against this proposed resolution was 1,480,349,830 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.

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

Hong Kong, 11 November 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.