

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WONG'S INTERNATIONAL (HOLDINGS) LIMITED

王氏國際(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2010
AND
ADOPTION OF SHARE OPTION SCHEME**

The Board of Directors (the "Board") of Wong's International (Holdings) Limited (the "Company") is pleased to announce that at the annual general meeting ("AGM") of the Company held on 2 June 2010, all proposed resolutions as set out in the notice of AGM ("the Notice") dated 30 April 2010 which were voted on by poll were duly passed by the shareholders of the Company ("the Shareholders").

The Company's Hong Kong Branch Share Registrar, Tricor Standard Limited, was appointed as the scrutineer for the poll at the AGM. The poll results were as follows:-

Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated Financial Statements, the Directors' Report and the Auditor's Report for the year ended 31 December 2009.	342,134,443 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.02 per share for the year ended 31 December 2009.	341,934,443 (100%)	0 (0%)
3.	(a) To re-elect the retiring Directors as Directors:		
	(i) Mr. Wong Chung Mat, Ben	221,503,532 (100%)	0 (0%)
	(ii) Mr. Wan Man Keung	220,544,891 (99.57%)	946,641 (0.43%)
	(iii) Dr. Yu Sun Say	221,491,532 (100%)	0 (0%)

**For identification purpose only*

Resolutions			Number of Votes (%)	
			For	Against
3.	(b)	To authorise the Board of Directors to fix the remuneration of the Directors.	342,122,443 (100%)	0 (0%)
4.		To re-appoint PricewaterhouseCoopers as the Auditors and to authorise the Board of Directors to fix their remuneration.	342,134,443 (100%)	0 (0%)
5.		To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	339,757,802 (99.31%)	2,346,641 (0.69%)
6.		To grant a general mandate to the Directors to repurchase shares of the Company.	342,134,443 (100%)	0 (0%)
7.		To add the nominal amount of the shares repurchased by the Company pursuant to Resolution 6 to the general mandate granted to the Directors under Resolution 5.	339,787,802 (99.31%)	2,346,641 (0.69%)
8.		To approve the adoption of the Share Option Scheme and to authorize the Directors to grant options and to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder.	339,787,802 (99.31%)	2,346,641 (0.69%)
9.		To approve the amendments to the Bye-laws of the Company.	340,678,443 (100%)	0 (0%)

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 468,270,794 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of these 468,270,794 shares were the shares entitling the holder to attend and vote only against any of the resolutions at the AGM. No party has indicated in the circular of the Company dated 30 April 2010 that he/she would vote against any of the resolutions at the AGM or would abstain from voting at the AGM.

The majority of the votes were cast in favour of the resolutions nos. 1 to 8 by the Shareholders, resolutions nos. 1 to 8 were duly passed as ordinary resolutions. All votes were cast in favour of the resolution no. 9 by the Shareholders, resolution no. 9 was duly passed as a special resolution.

Adoption of Share Option Scheme

With the passing of the ordinary resolution approving the adoption of the Share Option Scheme by Shareholders at the AGM and the approval granted by the Stock Exchange of Hong Kong Limited for the listing of, and permission to deal in the shares of the Company to be issued pursuant to the exercise of the options which may be granted under the Share Option Scheme, the Board is pleased to announce that the Share Option Scheme be formally adopted by the Company on 2 June 2010.

On behalf of the Board
Wong's International (Holdings) Limited
Wong Chung Mat, Ben
Chairman and Chief Executive Officer

Hong Kong, 2 June 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Wong Chung Mat, Ben, Mr. Wong Chung Ah, Johnny, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence, Mr. Wan Man Keung, Ms. Wong Yin Man, Ada and Mr. Lam Sek Sung, Patrick; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric, G.B.S., O.B.E., J.P., Dr. Yu Sun Say, G.B.S., J.P. and Mr. Alfred Donald Yap, J.P.