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**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 8TH JUNE, 2009**

The Board of Directors of Wong's International (Holdings) Limited (the "Company") is pleased to announce that all the resolutions as set out in the notice of Annual General Meeting ("AGM") dated 30th April, 2009 were duly passed by the shareholders of the Company by way of poll at the AGM held on 8th June, 2009.

A poll was demanded by the Chairman of the AGM for voting on the following resolutions and the poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the Financial Statements, the Directors' Report and the Auditor's Report for the year ended 31st December, 2008.	377,301,831 (100%)	0 (0%)
2.	To declare a final dividend and a special final dividend.	377,301,831 (100%)	0 (0%)
3.	(a) To re-elect the retiring Directors as Directors:		
	(i) Mr. Wong Chung Ah, Johnny	376,355,190 (99.7491%)	946,641 (0.2509%)
	(ii) Mr. Tan Chang On, Lawrence	376,315,190 (99.7491%)	946,641 (0.2509%)
	(iii) Ms. Wong Yin Man, Ada	377,261,831 (100%)	0 (0%)
	(iv) Mr. Lam Sek Sung, Patrick	377,261,831 (100%)	0 (0%)
(b)	To authorise the Board of Directors to fix the remuneration of the Directors.	377,261,831 (100%)	0 (0%)
4.	To appoint PricewaterhouseCoopers as the Auditor and to authorise the Board of Directors to fix the Auditor's remuneration.	377,301,831 (100%)	0 (0%)

\* For identification purpose only

Resolutions		Number of Votes (%)	
		For	Against
5.	To pass Resolution 5 of the Notice of the Annual General Meeting (To give a general mandate to the Directors to issue and deal with additional shares of the Company).	376,203,190 (99.7226%)	1,046,641 (0.2774%)
6.	To pass Resolution 6 of the Notice of the Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	377,291,831 (99.9973%)	10,000 (0.0027%)
7.	To pass Resolution 7 of the Notice of the Annual General Meeting (To give a general mandate to the Directors to add the shares which are repurchased by the Company pursuant to Resolution 6 to the aggregate nominal amount of the share capital of the Company which may be issued pursuant to Resolution 5).	376,243,190 (99.7226%)	1,046,641 (0.2774%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions.

The Company's Hong Kong branch share registrars, Tricor Standard Limited, acted as Scrutineer for the poll at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 466,921,794 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 466,921,794 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM. No party has stated its intention in the Circular of the Company dated 30th April, 2009 that it would vote against any resolution or that it would abstain from voting at the AGM.

By Order of the Board  
**Wong Chung Mat, Ben**  
*Chairman and Chief Executive Officer*

Hong Kong, 8th June, 2009

*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.*

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