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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 30 MAY 2014**

The board (the "Board") of directors (the "Directors") of Wong's International Holdings Limited (the "Company") is pleased to announce that at the annual general meeting held by the Company on 30 May 2014 (the "2014 AGM"), all proposed resolutions as set out in the notice of the 2014 AGM dated 23 April 2014 (the "AGM Notice") were duly passed by the shareholders of the Company by way of poll.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer for the purpose of the poll at the 2014 AGM. The poll results were as follows:-

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the financial statements, the Directors' report and the independent auditor's report for the year ended 31 December 2013.	357,646,084 (100%)	0 (0%)
2	To declare a final dividend of HK\$0.025 per share for the year ended 31 December 2013.	357,646,084 (100%)	0 (0%)
3a	To re-elect Mr. Chan Tsze Wah, Gabriel as Executive Director.	356,664,443 (99.73%)	981,641 (0.27%)
3b	To re-elect Dr. Li Ka Cheung, Eric as Independent Non-executive Director.	356,664,443 (99.73%)	981,641 (0.27%)
3c	To re-elect Mr. Alfred Donald Yap as Independent Non-executive Director.	357,646,084 (100%)	0 (0%)
4	To authorise the Board to fix the remuneration of the Directors.	357,646,084 (100%)	0 (0%)
5	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix their remuneration.	357,646,084 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6	To pass Resolution 6 of the AGM Notice (to give a general mandate to the Directors to issue and deal with additional shares of the Company).	354,698,443 (99.18%)	2,947,641 (0.82%)
7	To pass Resolution 7 of the AGM Notice (to give a general mandate to the Directors to repurchase shares of the Company).	357,646,084 (100%)	0 (0%)
8	To pass Resolution 8 of the AGM Notice (to add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 6).	354,697,443 (99.18%)	2,948,641 (0.82%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the 2014 AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the 2014 AGM was 478,483,794 shares. There were no restrictions on any shareholders of the Company casting votes on any of the resolutions at the 2014 AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2014 to vote against or to abstain from voting on any of the resolutions at the 2014 AGM.

On behalf of the Board  
**WONG CHUNG MAT, BEN**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 May 2014

*As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence and Mr. Wan Man Keung; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBS, JP and Mr. Alfred Donald Yap JP.*

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