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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 31 MAY 2013

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 31 May 2013 (the "2013 AGM"), all proposed resolutions as set out in the notice of the 2013 AGM dated 19 April 2013 (the "AGM Notice") were duly passed by the shareholders of the Company by way of poll.

The Company's Hong Kong branch share registrars, Tricor Standard Limited, was appointed as the scrutineer for the purpose of the poll at the 2013 AGM. The poll results were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the financial statements, the Directors' report and the independent auditor's report for the year ended 31 December 2012.	382,939,122 (100%)	0 (0%)
2	To declare a final dividend of HK\$0.03 per share for the year ended 31 December 2012.	382,939,122 (100%)	0 (0%)
3a	To re-elect Mr. Wong Chung Mat, Ben as Executive Director.	382,939,122 (100%)	0 (0%)
3b	To re-elect Mr. Wan Man Keung as Executive Director.	381,957,481 (99.74%)	981,641 (0.26%)
3c	To re-elect Mr. Mak King Mun, Philip as Non-executive Director.	382,939,122 (100%)	0 (0%)
3d	To re-elect Dr. Yu Sun Say as Independent Non-executive Director.	382,939,122 (100%)	0 (0%)
4	To authorise the Board to fix the remuneration of the Directors.	382,939,122 (100%)	0 (0%)
5	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix their remuneration.	382,939,122 (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).	380,419,481 (99.34%)	2,519,641 (0.66%)
7	To pass Resolution 7 of the AGM Notice (to give a general mandate to the Directors to repurchase shares of the Company).	382,939,122 (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).	380,418,481 (99.34%)	2,520,641 (0.66%)
As more than 50% of the votes were cast in favour of each of Resolutions 1, 2, 3a, 3b, 3c, 3d, 4, 5, 6, 7 and 8, such resolutions were duly passed as ordinary resolutions of the Company.			

Special Resolution		Number of Votes (%)	
		For	Against
9	To pass Resolution 9 of the AGM Notice (to approve the change of company name).	382,939,122 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of Resolution 9, such resolution was duly passed as special resolution of the Company.			

The change of company name under Resolution 9 above is subject to the approval by the Registrar of Companies in Bermuda. A further announcement will be made by the Company in relation to the effective date of the change of company name and any changes in trading arrangement, if relevant.

As at the date of the 2013 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 2013 AGM was 478,258,794 shares. There were no restrictions on any shareholders of the Company casting votes on any of the resolutions at the 2013 AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 19 April 2013 to vote against or to abstain from voting on any of the resolutions at the 2013 AGM.

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

Hong Kong, 31 May 2013

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; the Non-executive Director is Mr. Mak King Mun, Philip; 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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* For identification purpose only