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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2010 — POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Wing Hing International (Holdings) Limited (the “Company”) held on 30 August 2010 are as follows:

RESOLUTIONS	FOR		AGAINST	
	Number of Shares	Percentage	Number of Shares	Percentage
1. To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 March 2010. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
2. a. To re-elect Mr. Li Hok Yin as an Executive Director. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
b. To re-elect Ms. Cheung Pak Sum as an Executive Director. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
c. To re-elect Mr. Chui Man Lung, Everett as an Independent Non-Executive Director. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
d. To fix the maximum number of Directors. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
e. To authorize the Board of Directors to appoint additional Directors up to the maximum number determined. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
f. To authorise the Board of Directors to fix the Directors' remuneration. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
3. To re-appoint HLB Hodgson Impey Cheng as Auditors of the Company and to authorise the Board of Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0
4. Ordinary Resolution No. 4 of the Notice of AGM (To give a general mandate to the Directors to repurchase shares of the Company). <i>(Note)</i> The resolution was duly passed as an ordinary resolution.	145,046,200	100	0	0

RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
5.	Ordinary Resolution No. 5 of the Notice of AGM (To give a general mandate to issue additional shares of the Company). <i>(Note)</i>	141,246,200	97.38	3,800,000	2.62
The resolution was duly passed as an ordinary resolution.					
6.	Ordinary Resolution No. 6 of the Notice of AGM (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5 to issue additional shares of the Company). <i>(Note)</i>	141,246,200	97.38	3,800,000	2.62
The resolution was duly passed as an ordinary resolution.					

Note: The full text of the above ordinary resolutions numbered 4, 5 and 6 are set out in notice of AGM dated 30 July 2010.

As at the date of the AGM, the issued share capital of the Company was 1,732,324,800 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

By order of the board of
Wing Hing International (Holdings) Limited
Leung Pui Kwan
Chairman

Hong Kong, 30 August 2010

As at the date of this announcement, the Board comprises seven Directors. The Executive Directors are Ms. Leung Pui Kwan, Mr. Shen Junchen, Mr Li Hok Yin and Ms. Cheung Pak Sum. The Independent Non-Executive Directors are Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chui Man Lung, Everett.