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# **WING HING INTERNATIONAL (HOLDINGS) LIMITED**



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 621)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 4 JANUARY 2010**

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the SGM held on 4 January 2010.

Reference is made to the circular of Wing Hing International (Holdings) Limited (the “**Company**”) dated 15 December 2009 (the “**Circular**”) and the notice of the SGM (the “**Notice**”) in respect of, among others, the Share Subdivision, the adoption of the New Share Option Scheme, the termination of the Existing Share Option Scheme and the New General Mandates. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

### **RESULTS OF THE SGM**

The Board is pleased to announce that all the resolutions set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the SGM held on 4 January 2010.

As at the date of the SGM, the total number of Shares in issue was 161,924,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the SGM. There was no restriction on any Shareholders to cast vote on the Resolutions at the SGM. There was no Share entitling any Shareholders to attend and vote only against the Resolutions at the SGM.

Set out below are the poll results in respect of each of the resolutions set out in the Notice:

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
1.	To approve the Share Subdivision (ordinary resolution no. 1 set out in the Notice)	25,789,528 (99.99%)	2,000 (0.01%)
2.	To approve the New Share Option Scheme (ordinary resolution no. 2 set out in the Notice)	25,789,528 (99.99%)	2,000 (0.01%)
3.	To terminate the Existing Share Option Scheme (ordinary resolution no. 3 set out in the Notice)	25,789,528 (99.99%)	2,000 (0.01%)
4.	To grant a general mandate to the Directors to purchase the Company's own shares (ordinary resolution no. 4 set out in the Notice)	25,789,528 (99.99%)	2,000 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (ordinary resolution no. 5 set out in the Notice)	25,789,528 (99.99%)	2,000 (0.01%)
6.	To extend the general mandate granted to the Directors under ordinary resolution no. 5 to issue additional shares of the Company (ordinary resolution no. 6 set out in the Notice)	25,789,528 (99.99%)	2,000 (0.01%)

Tricor Tengis Limited, the Company's branch registrar in Hong Kong, acted as the scrutineers for the vote-taking at the SGM.

By order of the Board  
**Wing Hing International (Holdings) Limited**  
**Peter He**  
*Chairman*

Hong Kong, 4 January 2010

*As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Dr. Peter He, Ms. Leung Pui Kwan, Mr. Shen Junchen and Mr. Chan Wah Fan. The non-executive Director is Ms. Yuen Sau Ying, Christine. The independent non-executive Directors are Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chan Kam Fuk.*