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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2009 – 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 31 August 2009 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 2009.	15,750,669	100.00	0	0.00
	The resolution was duly passed as an ordinary resolution.				
2.	a. To re-elect Dr. Peter He as an Executive Director.	15,750,669	100.00	0	0.00
	The resolution was duly passed as an ordinary resolution.				
	b. To re-elect Mr. Shen Junchen as an Executive Director	15,750,669	100.00	0	0.00
	The resolution was duly passed as an ordinary resolution.				
	c. To re-elect Mr. Chan Wah Fan as an Executive Director	15,750,669	100.00	0	0.00
	The resolution was duly passed as an ordinary resolution.				
	d. To re-elect Ms. Yuen Sau Ying, Christine as a Non-Executive Director.	15,750,669	100.00	0	0.00
	The resolution was duly passed as an ordinary resolution.				
	e. To re-elect Mr. Li Kam Chung as an Independent Non-Executive Director.	15,750,669	100.00	0	0.00
	The resolution was duly passed as an ordinary resolution.				
	f. To fix the maximum number of Directors.	15,750,669	100.00	0	0.00
	The resolution was duly passed as an ordinary resolution.				

RESOLUTIONS		FOR		AGAINST	
		<i>Number of Shares</i>	<i>Percentage</i>	<i>Number of Shares</i>	<i>Percentage</i>
	g. To authorize the Board of Directors to appoint additional Directors up to the maximum number determined.	15,750,669	100.00	0	0.00
The resolution was duly passed as an ordinary resolution.					
	h. To authorise the Board of Directors to fix the Directors' remuneration.	15,750,669	100.00	0	0.00
The resolution was duly passed as an ordinary resolution.					
3.	To re-appoint HLB Hodgson Impey Cheng as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	15,750,669	100.00	0	0.00
The resolution was duly passed as an ordinary resolution.					
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>	15,750,669	100.00	0	0.00
The resolution was duly passed as an ordinary resolution.					
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>	15,750,669	100.00	0	0.00
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>	15,750,669	100.00	0	0.00
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 31 July 2009.

As at the date of the AGM, the issued share capital of the Company was 89,860,000 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, Hong Kong Branch 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
Ng Tat Leung, George
Chairman

Hong Kong, 31 August 2009

As at the date of this announcement, the Board comprises 10 Directors. The Executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Ms. Leung Pui Kwan, Dr. Peter He, Mr. Shen Junchen and Mr. Chan Wah Fan. The Non-Executive Director is Ms. Yuen Sau Ying, Christine. The Independent Non-Executive Directors are Dr. Leung Wai Cheung, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.