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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



RESULTS OF SPECIAL GENERAL MEETING

The Resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 20 October 2009.

Reference is made to the announcement and the circular (the “**Circular**”) dated 28 September 2009 issued by the Company in relation to the very substantial disposal and connected transaction. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF SGM

The SGM was held on 20 October 2009 to consider the resolution (the “**Resolution**”) approving the Sale and Purchase Agreement and the transactions contemplated thereunder. As at the date of the SGM, the total number of Shares in issue was 115,660,000. The Purchaser, Total Success Worldwide Limited and their associates were interested in an aggregate of 15,690,069 Shares and were required to abstain from voting for the Resolution. Accordingly, a total of 99,969,931 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM. There was no Share entitling the holder to attend and vote only against the Resolution at the SGM.

The chairman of the SGM has demanded for voting of the Resolution by poll. The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM. The voting result for the Resolution was as follows:

Resolution	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder	25,873,912	100	0	0

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 20 October 2009

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 Dr. Leung Wai Cheung, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.