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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 12 NOVEMBER 2009

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 12 November 2009.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) both dated 19 October 2009 issued by Wing Hing International (Holdings) Limited (the “**Company**”) in respect of, inter alia, the Capital Reorganization. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that the resolution (the “**SGM Resolution**”) set out in the SGM Notice was duly passed by the Shareholders. Poll voting for the SGM Resolution was taken in accordance with rule 13.39(4) of the Listing Rules. The Board is pleased to announce the poll results in respect of the SGM Resolution as follows:

SPECIAL RESOLUTION	Number of Shares (Approximate percentage)	
	FOR	AGAINST
To approve the Capital Reorganization and the total credit amount arising from the Capital Reduction and the Share Premium Reduction be transferred to the contributed surplus account of the Company.	12,031,231 (100%)	Nil (0%)

The full text of the SGM Resolution is set out in the SGM Notice.

As more than three-fourths of the votes (including proxies) were cast in favour of the SGM Resolution at the SGM, the SGM Resolution was duly passed as a special resolution of the Company.

As at the date of the SGM, the total number of Shares entitling the holders to attend and vote for or against the SGM Resolution at the SGM was 115,660,000 Shares, representing 100% of the total issued share capital of the Company. There was no Share entitling the holders to attend and vote only against the SGM Resolution at the SGM. No Shareholder was required to abstain from voting in relation to the SGM Resolution.

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

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

Hong Kong, 12 November 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 Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chan Kam Fuk.