

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2011 — 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 29 September 2011 are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage	
		FOR	AGAINST
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 2011.	482,744,610 (100.00%)	0 (0.00%)
2.	a. To re-elect Mr. Shen Junchen as an Executive Director.	472,754,610 (97.93%)	9,990,000 (2.07%)
	b. To re-elect Mr. Hui Wah Tat, Anthony as an Independent Non-Executive Director.	482,744,610 (100.00%)	0 (0.00%)
	c. To authorise the Board of Directors to fix the Directors’ remuneration.	482,744,610 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	482,744,610 (100.0%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to purchase the Company’s shares up to 10% of the issued share capital of the Company, in terms as set out in ordinary resolution number 4 in the notice of the Annual General Meeting. <i>(Note)</i>	482,744,610 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company, in terms as set out in ordinary resolution number 5 in the notice of the Annual General Meeting. <i>(Note)</i>	472,754,610 (97.93%)	9,990,000 (2.07%)
6.	To approve the extension of the general mandate granted to the Directors of the Company in ordinary resolution number 5 by the number of shares repurchased by the Company according to resolution no. 4, in terms as set out in ordinary resolution number 6 in the notice of the Annual General Meeting. <i>(Note)</i>	472,754,610 (97.93%)	9,990,000 (2.07%)

Note: The full text of the above ordinary resolutions numbered 4, 5 and 6 are set out in the notice of AGM dated 21 July 2011.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 12,179,915,688 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
Li Hok Yin
Chairman

Hong Kong, 29 September 2011

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