



K. WAH INTERNATIONAL HOLDINGS LIMITED
嘉華國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 173)

**POLL VOTING RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 21 NOVEMBER 2007**

The Board announces that the ordinary resolution to approve the Share Purchase Agreement was duly passed by Independent Shareholders voting by way of poll at the SGM held on 21 November 2007.

Reference is made to the joint announcement of the Company and Galaxy Entertainment Group Limited (“*GEG*”) dated 11 October 2007, the joint circular issued by the Company and GEG dated 5 November 2007 (“*Circular*”) and the notice of the KWIH SGM as set out in the Circular. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the ordinary resolution proposed to approve the Share Purchase Agreement (“*Resolution*”) was duly passed by Independent Shareholders voting by way of poll at the KWIH SGM held on 21 November 2007. Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrars and Transfer Office in Hong Kong, acted as the scrutineer at the KWIH SGM for the vote-taking. The poll voting result at the KWIH SGM is as follows:-

The Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes present and cast at the KWIH SGM
	For	Against	
To pass the Resolution as set out in the Notice of the KWIH SGM dated 5 November 2007 *	546,660,368 99.999952%	262 0.000048%	546,660,630
The Resolution was duly passed as an ordinary resolution.			

* The full text of the Resolution was set out in the notice of the KWIH SGM dated 5 November 2007.

As at the date of the KWIH SGM, a total of 2,456,245,508 KWIH Shares were in issued. The total number of KWIH Shares of which, under the Listing Rules, permitted the holders to attend and vote for or against the Resolution at the KWIH SGM was 1,099,550,450 KWIH Shares, representing approximately 44.77% of the total issued share capital of the Company as at the date of KWIH SGM. There was no KWIH Share of which, under the Listing Rules, permitted the holders to attend and vote only against the Resolution at the KWIH SGM.

As stated in the Circular and in accordance with the Listing Rules, Dr. Lui, his spouse, members of the Lui Family and their respective associates who together controlled or were entitled to exercise control over 1,356,695,058 KWIH Shares, representing approximately 55.23% of the voting right in the Company as at the date of the KWIH SGM, abstained from voting the Resolution at the KWIH SGM.

By Order of the Board of
K. Wah International Holdings Limited
Ricky Chan Ming Tak
Company Secretary

Hong Kong, 21 November 2007

As at the date of this announcement, the Executive Directors are Dr. Che-woo Lui (Chairman), Mr. Francis Lui Yiu Tung, Mr. Eddie Hui Ki On, Mr. Lennon Lun Tsan Kau and Ms. Paddy Tang Lui Wai Yu; the Non-executive Directors are Mr. Michael Leung Man Kin and Dr. Philip Wong Kin Hang; and the Independent Non-executive Directors are Sir David Akers-Jones, Dr. The Hon. Leo Lee Tung Hai, Dr. Robin Chan Yau Hing, Dr. Charles Cheung Wai Bun, and Mr. Robert George Nield.