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 **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 RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 21 JUNE 2010**

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that each of the resolutions as set out in the notice dated 29 April 2010 (“**Notice**”) convening the 2010 Annual General Meeting held on 21 June 2010 (“**AGM**”) was duly passed by way of poll.

The total number of shares of the Company in issue at the date of the AGM was 2,479,139,146 (“**Shares**”), which represented the total number of Shares entitling the holders (“**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2009.	1,720,258,959 (100%)	0 (0%)
2.	To declare a final scrip dividend (with a cash option) for the year ended 31 December 2009.	1,722,907,802 (100%)	0 (0%)
3.	a. To re-elect Ms. Paddy Tang Lui Wai Yu as a director.	1,720,849,802 (99.880551%)	2,058,000 (0.119449%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	b. To re-elect Mr. Michael Leung Man Kin as a director.	1,720,849,802 (99.880551%)	2,058,000 (0.119449%)
	c. To re-elect Dr. Robin Chan Yau Hing as a director.	1,660,669,855 (96.388181%)	62,227,947 (3.611819%)
	d. To re-elect Dr. Moses Cheng Mo Chi as a director.	1,720,250,802 (99.845784%)	2,657,000 (0.154216%)
	e. To re-elect Professor Poon Chung Kwong as a director.	1,722,907,802 (100%)	0 (0%)
	f. To re-elect Mr. Alexander Lui Yiu Wah as a director.	1,720,849,802 (99.880551%)	2,058,000 (0.119449%)
	g. To re-elect Ms. Claudia Cheung Man Wan as a director.	1,720,849,802 (99.880551%)	2,058,000 (0.119449%)
	h. To fix the remuneration of the directors for the year ended 31 December 2009, details of which are set out in note (vii) to the Notice.	1,722,747,802 (99.999942%)	1,000 (0.000058%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorise the directors to fix its remuneration.	1,721,531,802 (99.920135%)	1,376,000 (0.079865%)
5.1	To grant a general and unconditional mandate to the directors to repurchase issued Shares.	1,723,567,802 (99.987237%)	220,000 (0.012763%)
5.2	To grant a general and unconditional mandate to the directors to allot, issue and deal with additional Shares.	1,655,874,734 (96.060242%)	67,913,068 (3.939758%)
5.3	Conditional upon the passing of the ordinary resolutions under 5.1 and 5.2, to extend the general and unconditional mandate to allot and issue Shares as referred to in ordinary resolution numbered 5.2 by the addition thereto of the number of Shares repurchased by the Company pursuant to ordinary resolution numbered 5.1.	1,660,463,178 (96.326960%)	63,315,068 (3.673040%)

According to the poll results stated above, as more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions as set out in the Notice convening the AGM was duly passed as an ordinary resolution of the Company.

By Order of the Board of  
**K. Wah International Holdings Limited**  
**Lee Wai Kwan, Cecilia**  
*Company Secretary*

Hong Kong, 21 June 2010

*As at the date of this announcement, the Executive Directors are Dr. Che-woo Lui (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Ms. Paddy Tang Lui Wai Yu, Mr. Alexander Lui Yiu Wah and Ms. Claudia Cheung Man Wan; the Non-executive Directors are Mr. Michael Leung Man Kin and Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Sir David Akers-Jones, Dr. Robin Chan Yau Hing, Mr. Robert George Nield, Dr. William Yip Shue Lam and Professor Poon Chung Kwong.*

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