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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 30 MAY 2012**

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 24 April 2012 (“**Notice**”) convening the Annual General Meeting held on 30 May 2012 (“**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 2,576,902,149 (“**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. Besides, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and there were no shares requiring the Shareholders to abstain from voting on the resolutions at the AGM under the Listing Rules.

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 at the AGM were 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 2011.	1,905,723,318 (99.997787%)	42,167 (0.002213%)
2.	To declare a final scrip dividend (with cash option) for the year ended 31 December 2011.	1,905,720,153 (99.997726%)	43,332 (0.002274%)
3.	a. To re-elect Ms. Paddy Tang Lui Wai Yu as a director.	1,895,926,209 (99.483710%)	9,839,276 (0.516290%)
	b. To re-elect Mr. Alexander Lui Yiu Wah as a director.	1,895,924,209 (99.483709%)	9,839,276 (0.516291%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	c. To re-elect Dr. William Yip Shue Lam as a director.	1,898,102,597 (99.598015%)	7,660,888 (0.401985%)
	d. To re-elect Mr. Au Man Chu as a director.	1,904,815,432 (99.950148%)	950,053 (0.049852%)
	e. To re-elect Mr. Wong Kwai Lam as a director.	1,898,103,432 (99.597954%)	7,662,053 (0.402046%)
	f. To fix the remuneration of the directors for the year ended 31 December 2011, details of which are set out in note (vii) to the Notice.	1,897,765,225 (99.987979%)	228,167 (0.012021%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorise the directors to fix its remuneration.	1,904,536,392 (99.988482%)	219,388 (0.011518%)
5.1	To grant a general and unconditional mandate to the directors to repurchase issued Shares.	1,902,867,911 (99.868950%)	2,496,984 (0.131050%)
5.2	To grant a general and unconditional mandate to the directors to allot, issue and deal with additional Shares.	1,767,130,358 (92.725781%)	138,629,128 (7.274219%)
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.	1,772,420,859 (93.003240%)	133,341,628 (6.996760%)

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, 30 May 2012

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 and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Dr. Robin Chan Yau Hing, Dr. William Yip Shue Lam, Professor Poon Chung Kwong, Mr. Au Man Chu and Mr. Wong Kwai Lam.

Website: www.kwih.com