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 (Stock Code : 173)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2009

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that at the annual general meeting of the Company held today, i.e. 3 June 2009 (“**AGM**”), all the resolutions set out in the notice convening the AGM were duly passed by way of poll.

The Board announces that at the AGM held today, a poll was demanded by the chairman of the AGM on all the proposed resolutions set out in the notice dated 30 April 2009 convening the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 2,470,383,196 ordinary shares of HK\$0.10 each (“**Shares**”), which represented the total number of Shares in issue 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.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrars of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

Set out below are the results in respect of the resolutions put to vote by poll at the AGM:

Resolutions		Number of Votes (Approx. %)	
		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 2008 of the Company.	1,676,165,976 (97.777248%)	38,103,965 (2.222752%)
2.	To declare a final dividend for the year ended 31 December 2008.	1,721,826,450 (99.999995%)	80 (0.000005%)
3.	a. To re-elect Sir David Akers-Jones as a director of the Company.	1,721,786,450 (99.999995%)	80 (0.000005%)
	b. To re-elect Dr. The Hon. Leo Lee Tung Hai as a director of the Company.	1,721,786,450 (99.999995%)	80 (0.000005%)

	c. To re-elect Dr. William Yip Shue Lam as a director of the Company.	1,721,786,450 (99.999995%)	80 (0.000005%)
	d. To fix the directors' remuneration, details of which are set out in note (vii) to the notice convening the AGM.	1,721,682,450 (99.999705%)	5,080 (0.000295%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the directors to fix its remuneration.	1,721,687,450 (99.991923%)	139,080 (0.008077%)
<b>Ordinary Resolutions</b>			
5.1.	To grant a general and unconditional mandate to the directors to repurchase issued Shares.	1,721,826,450 (99.999995%)	80 (0.000005%)
5.2.	To grant a general and unconditional mandate to the directors to allot, issue and deal with additional Shares.	1,665,892,397 (96.726186%)	56,384,133 (3.273814%)
5.3.	Conditional upon the passing of the ordinary resolutions numbered 5.1 and 5.2 above, 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.	1,665,898,397 (96.726534%)	56,378,133 (3.273466%)

According to the poll results stated above, as more than 50% of the votes was cast in favour of each of the resolutions, resolutions numbered 1 to 4 were duly passed and resolutions numbered 5.1, 5.2 and 5.3 were duly passed as ordinary resolutions of the Company.

By order of the Board of  
**K. Wah International Holdings Limited**  
**Leung Wai Yee**  
*Company Secretary*

Hong Kong, 3 June 2009

*At as the date of this announcement and after the conclusion of the AGM held today, the Board comprises Dr. Che-woo Lui (Chairman and Managing Director), Mr. Francis Lui Yiu Tung and Ms. Paddy Tang Lui Wai Yu as executive directors; Mr. Michael Leung Man Kin as non-executive director; and Sir David Akers-Jones, Dr. The Hon. Leo Lee Tung Hai, Dr. Robin Chan Yau Hing, Mr. Robert George Nield and Dr. William Yip Shue Lam as the independent non-executive directors.*

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