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## **PEGASUS INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 676)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20TH MAY, 2009**

At the Annual General Meeting (“AGM”) of Pegasus International Holdings Limited (the “Company”) held on 20th May, 2009, a poll was demanded by the Chairman for voting on all the proposed resolutions (“Resolutions”) as set out in the notice of AGM dated 20th April, 2009.

As at the date of the AGM, the total number of issued shares in the Company was 730,700,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the Resolutions at the AGM.

The vote-taking at the AGM was scrutinized by the Company’s branch share registrars in Hong Kong, Tricor Secretaries Limited. The poll results are as follows:–

|    | <b>ORDINARY RESOLUTION</b>  | <b>FOR</b>  | <b>AGAINST</b> |
|----|---|-------------|----------------|
| 1. | To receive and consider the audited financial statements and directors’ report and auditors’ report for the year ended 31st December, 2008. | 499,617,940 | 0              |
| 2. | (a) To re-elect retiring Mr. Wu Jenn Tzong, Jackson as a Director.  | 499,617,940 | 0              |
|    | (b) To re-elect retiring Mr. Lai Jenn Yang, Jeffrey as a Director.  | 499,391,940 | 226,000        |
|    | (c) To authorise the remuneration committee to fix the remuneration of the Directors.   | 499,617,940 | 0              |
| 3. | To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorise the Board to fix their remuneration.                        | 499,617,940 | 0              |
| 4. | To grant a general mandate to the Directors to repurchase shares of the Company.  | 499,617,940 | 0              |
| 5. | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.                                 | 499,391,940 | 226,000        |
| 6. | To extend, conditional upon the passing of resolution 4, the general mandate granted to the Directors to allot, issue and deal with shares. | 499,391,940 | 226,000        |

As the required majority of votes were obtained, each of the above Resolutions was duly passed as ordinary Resolutions.

By order of the board  
**Pegasus International Holdings Limited**  
**Wu Chen San, Thomas**  
*Chairman*

Hong Kong, 20th May, 2009

*As at the date of this announcement, the executive directors are Mr. Wu Chen San, Thomas, Mr. Wu Jenn Chang, Michael, Mr. Wu Jenn Tzong, Jackson and Mr. Ho Chin Fa, Steven. The independent non-executive directors are Mr. Huang Hung Ching, Mr. Lai Jenn Yang, Jeffrey and Mr. Liu Chung Kang, Helios.*

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