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CHEUNG WO INTERNATIONAL HOLDINGS LIMITED

長和國際實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 2 SEPTEMBER 2013

The Board is pleased to announce that the proposed resolution set out in the notice of the SGM dated 16 August 2013 was duly passed by the Shareholders by way of poll at the SGM held on 2 September 2013.

Reference is made to the circular (the “**Circular**”) of the Cheung Wo International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 16 August 2013 in relation to the proposed adoption of the Share Option Scheme. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM.

Tricor Standard Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer at the SGM for the vote-taking. The poll results in respect of the resolution at the SGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the adoption of the Share Option Scheme of the Company as set out in the Notice	882,534,993 (99.89%)	972,000 (0.11%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 1,111,603,816 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on the proposed resolution at the SGM.

By order of the Board
Cheung Wo International Holdings Limited
JIN LEI
Chairman

Hong Kong, 2 September 2013

As at the date of this announcement, the Board comprises six Directors. The executive Directors of the Company are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer) and Mr. Hui Wai Lee, Willy; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chu To, Jonathan.

* *For identification purpose only*