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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 18 MARCH 2016

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 held on 18 March 2016.

Reference is made to the circular (the “**Circular**”) of Cheung Wo International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) dated 25 February 2016 in relation to the Proposed Change of Company Name. 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 in relation to the Proposed Change of Company Name as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 18 March 2016. The poll results in respect of the resolution at the SGM are as follows:

Special Resolution ^{Note}	No. of votes (%)		Total
	For	Against	
Resolution as set out in the Notice	995,916,374 (100%)	0 (0%)	995,916,374

Note: Please refer to the Notice contained in the Circular for full version of the resolution.

* For identification purpose only

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

As at the date of the SGM, the total number of issued Shares was 1,682,537,504 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against the resolution or to abstain from voting at the SGM.

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

As stated in the Circular, the Proposed Change of Company Name is subject to (a) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the SGM; and (b) the approval by the Registrar of Companies in Bermuda having been obtained for the change of company name. The Company will also carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). A further announcement will be made by the Company on the effective date of the change of Company name and the new stock short name of the Company as and when appropriate.

By order of the Board
Cheung Wo International Holdings Limited
HUI WAI LEE, WILLY
Chairman

Hong Kong, 18 March 2016

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Hui Wai Lee, Willy (Chairman), Ms. Law Kee, Alice (Chief Executive Officer), Mr. Tai Yat Chung, Mr. Li Wenjun and Mr. Zhong Yingchang; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Siu Nang, Kenny.