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於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

(Stock Code : 173)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 JUNE 2015

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 23 April 2015 (“**Notice**”) convening the Annual General Meeting held on 9 June 2015 (“**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 2,787,154,270 (“**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.

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 2014 of the Company.	2,185,286,004 (100.000000%)	3 (0.000000%)
2.	To declare a final scrip dividend (with cash option) for the year ended 31 December 2014.	2,185,235,539 (100.000000%)	4 (0.000000%)
3.	3.1 To re-elect Dr. William Yip Shue Lam as a director.	2,168,841,307 (99.247254%)	16,449,700 (0.752746%)
	3.2 To re-elect Mr. Au Man Chu as a director.	2,184,262,275 (99.952925%)	1,028,732 (0.047075%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	3.3 To re-elect Mr. Wong Kwai Lam as a director.	2,180,382,161 (99.775369%)	4,908,846 (0.224631%)
	3.4 To fix the remuneration of the directors for the year ended 31 December 2014, details of which are set out in note (vii) to the Notice.	2,185,032,332 (99.988163%)	258,675 (0.011837%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the directors to fix its remuneration.	2,185,291,004 (100.000000%)	3 (0.000000%)
5.	5.1 To grant a general and unconditional mandate to the directors to repurchase issued Shares of the Company.	2,185,289,677 (99.999986%)	296 (0.000014%)
	5.2 To grant a general and unconditional mandate to the directors to allot, issue and deal with additional Shares of the Company.	2,001,635,085 (91.660954%)	182,102,922 (8.339046%)
	5.3 Conditional upon the passing of the ordinary resolutions under 5.1 and 5.2, to extend the general and unconditional mandate referred to in 5.2 by the addition thereto of the shares repurchased by the Company pursuant to the ordinary resolution 5.1.	2,006,547,923 (91.885928%)	177,190,084 (8.114072%)

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, 9 June 2015

*As at the date of this announcement, the Executive Directors are Dr. Lui Che-woo (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](http://www.kwih.com)