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## Karrie International Holdings Limited

嘉利國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2010

The Board is pleased to announce that all the ordinary resolutions were duly passed by the Shareholders of the Company by way of poll at the AGM held on 3 September 2010.

At the annual general meeting (the “AGM”) of Karrie International Holdings Limited (the “Company”) held on 3 September 2010, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2010 were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 577,097,600 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 to cast votes on any of the resolutions at the AGM.

Vision A.S. Limited, Certified Public Accountants, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Votes (%)		Total Votes
		For	Against	
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the Auditors for the year ended 31 March 2010.	350,795,193 (99.97%)	94,000 (0.03%)	350,889,193
2	To consider and declare a final dividend for the year ended 31 March 2010 as recommended by the Board of Directors.	350,795,193 (99.97%)	94,000 (0.03%)	350,889,193
3A	(i) To re-elect Mr. So Wai Chun as a Director.	350,795,193 (99.97%)	94,000 (0.03%)	350,889,193
	(ii) To re-elect Mr. Chan Sui Sum, Raymond as a Director.	350,795,193 (99.97%)	94,000 (0.03%)	350,889,193

Resolutions		No. of Votes (%)		Total Votes
		For	Against	
3B	To authorise the Board of Directors to fix the Directors' remuneration.	326,788,400 (93.13%)	24,100,793 (6.87%)	350,889,193
4	To re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	350,793,193 (99.97%)	96,000 (0.03%)	350,889,193
5A	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.	317,584,400 (90.51%)	33,304,793 (9.49%)	350,889,193
5B	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	350,889,193 (100.00%)	– (0%)	350,889,193
5C	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	317,584,400 (90.51%)	33,304,793 (9.49%)	350,889,193

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

*As at the date of this announcement, the Executive Directors are: Messrs. Ho Cheuk Fai, Kwok Wing Kin, Francis and Lee Shu Ki; the Non-executive Director is: Mr. Ho Cheuk Ming; the Independent Non-executive Directors are: Messrs. So Wai Chun, Chan Sui Sum, Raymond and Fong Hoi Shing.*

By Order of the Board  
**Lee Shu Ki**  
*Director*

Hong Kong, 3 September 2010

\* *For identification purposes only*