



# ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

website: <http://www.elegance-group.com>

(Stock Code: 907)

## VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2007

At the Annual General Meeting of Elegance International Holdings Limited (the “Company”) held on 31 August 2007 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 20 July 2007.

As at the date of AGM, the total number of issued shares of the Company was 323,649,123 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 Company’s share registrars, namely, Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2007.	174,471,995 (100%)	0 (0%)
2.	To consider and declare a final dividend for the year ended 31 March 2007.	174,471,995 (100%)	0 (0%)
3.	To re-appoint auditors and authorise the board of directors of the Company to fix their remuneration.	174,471,995 (100%)	0 (0%)
4.	(a) To re-elect Mr. Leung Shu Sum as the executive director of the Company.	174,471,995 (100%)	0 (0%)
	(b) To re-elect Mr. Tam Hok Lam, Tommy, JP as the independent non-executive director of the Company.	174,471,995 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chung Mat, Ben as the independent non-executive director of the Company.	174,471,995 (100%)	0 (0%)
5.	Ordinary Resolution no. 5 of the notice of the AGM (to refresh a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 10% of the issued share capital of the Company).	165,822,000 (95.04%)	8,649,995 (4.96%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
6.	Ordinary Resolution no. 6 of the notice of the AGM (to refresh a general mandate to the directors of the Company to purchase shares not exceeding 10% of the issued share capital of the Company).	174,471,995 (100%)	0 (0%)
7.	Ordinary Resolution no. 7 of the notice of the AGM (to extend the general mandate to the directors of the Company to allot, issue and deal with shares by an amount not exceeding the amount of the shares purchased by the Company).	165,822,000 (95.04%)	8,649,995 (4.96%)
8.	To authorise a remuneration of HK\$100,000 be paid to each of the independent non-executive director of the Company for the services of the board of directors.	174,471,995 (100%)	0 (0%)

On the basis of the votes set out above, all the above Ordinary Resolutions were duly passed.

*As at the date of this announcement, the executive directors of the Company are Hui Leung Wah, Poon Sui Hong and Leung Shu Sum, the non-executive directors are Mario Pietribiasi and Massimiliano Tabacchi and the independent non-executive directors are Poon Kwok Fai, Ronald, Tam Hok Lam, Tommy, JP and Wong Chung Mat, Ben.*

By Order of the Board  
**Elegance International Holdings Limited**  
**Hui Leung Wah**  
*Chairman*

Hong Kong, 31 August 2007