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ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2009

At the Annual General Meeting of Elegance International Holdings Limited (the “Company”) held on 28 August 2009 (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions as set out in the Notice of AGM dated 29 July 2009.

As at the date of the 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 branch share registrar in Hong Kong, Tricor 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 and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2009.	176,727,996 (100%)	0 (0%)
2.	To consider and declare a final dividend for the year ended 31 March 2009.	176,727,996 (100%)	0 (0%)
3.	To re-appoint Messrs. Ernst & Young as auditors and authorise the board of directors of the Company to fix their remuneration.	176,727,996 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
4.	(a) To re-elect Mr. Hui Leung Wah as executive director of the Company.	176,727,996 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Shu Sum as executive director of the Company.	176,727,996 (100%)	0 (0%)
	(c) To re-elect Mr. Poon Kwok Fai, Ronald as independent non-executive director of the Company.	176,727,996 (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).	165,210,000 (93.483%)	11,517,996 (6.517%)
6.	Ordinary Resolution no. 6 of the notice of the AGM (to refresh a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company).	176,727,996 (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 repurchased by the Company).	165,210,000 (93.483%)	11,517,996 (6.517%)
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.	176,727,996 (100%)	0 (0%)

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

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

Hong Kong, 28 August 2009

As at the date of this announcement, the executive directors of the Company are Mr. Hui Leung Wah, Mr. Poon Sui Hong and Mr. Leung Shu Sum, the non-executive directors of the Company are Ms. Barbara Lissi and Ms. Paola Marchisio and the independent non-executive directors of the Company are Mr. Poon Kwok Fai, Ronald, Dr. Tam Hok Lam, Tommy, PhD, JP and Mr. Wong Chung Mat, Ben, JP.