

# VANTAGE INTERNATIONAL (HOLDINGS) LIMITED

## 盈信控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 15)

### RESULTS OF SPECIAL GENERAL MEETING RELATING TO

### THE PROPOSED ACQUISITION OF GOOD TRADER LIMITED

At the SGM held on 12 March 2005, the ordinary resolution to approve the Proposed Acquisition was duly passed by the Independent Shareholders.

Reference is made to the circular ("Circular") dated 23 February 2005 issued by the Company in relation to the Proposed Acquisition. Terms defined in the Circular shall have the same meanings when used herein.

The Directors are pleased to announce that at the SGM held on 12 March 2005, the ordinary resolution to approve the Proposed Acquisition ("Ordinary Resolution") was duly passed by the Independent Shareholders by way of a poll. In accordance with the Listing Rules, Business Success Limited, the holder of 30,888,000 Shares, and Winhale Ltd., the holder of 490,934,400 Shares and being an associate of the Vendor, abstained from voting at the SGM. The results of the voting taken on a poll at the SGM were as follows:

	<b>Number of Shares</b>
(i) Total number of Shares in issue as at the date of the SGM:	940,758,000
(ii) Total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the SGM:	418,935,600
(iii) Total number of Shares entitling the holders to attend and vote only against the Ordinary Resolution at the SGM:	0
(iv) Total number of Shares represented by votes for the Ordinary Resolution at the SGM:	176,549,032
(v) Total number of Shares represented by votes against the Ordinary Resolution at the SGM:	0

As more than 50% of the votes cast at the SGM were in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution at the SGM.

The Company's Hong Kong branch share registrar, Tengis Limited of Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

As at the date of this announcement, the executive Directors of the Company comprise Mr. Ngai Chun Hung, Mr. Yau Kwok Fai, Mr. Shek Yu Ming Joseph and Mr. Li Chi Pong and the independent non-executive Directors comprise Professor Ko Jan Ming, Hon. Ip Kwok Him, GBS, JP and Mr. Fung Pui-Cheung, Eugene.

By order of the Board  
**Vantage International (Holdings) Limited**  
**Pang Fung Ming**  
*Company Secretary*