



ELEGANCE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

Stock Code: 907

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 19TH AUGUST, 2005

At the Annual General Meeting of Elegance International Holdings Limited (the “Company”) held on 19th August, 2005 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 26th July, 2005.

As at the date of AGM, the total number of issued shares in 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 reports of the directors and auditors of the Company for the year ended 31 March, 2005.	186,084,000 (100%)	– (–)
2.	To consider and declare a final dividend for the year end 31 March, 2005.	186,084,000 (100%)	– (–)
3.	To re-appoint auditors and authorise the board of directors of the Company to fix their remuneration.	186,084,000 (100%)	– (–)
4.	(a) To re-elect Mr. Leung Shu Sum as the executive director of the Company.	186,084,000 (100%)	– (–)
	(b) To re-elect Mr. Mario Pietribiasi as the non-executive director of the Company.	186,084,000 (100%)	– (–)
	(c) To re-elect Mr. Massimiliano Tabacchi as the non-executive director of the Company.	186,084,000 (100%)	– (–)
	(d) To re-elect Mr. Poon Kwok Fai, Ronald as the independent non-executive director of the Company.	186,084,000 (100%)	– (–)
	(e) To re-elect Mr. Tam Hok Lam, Tommy as the independent non-executive director of the Company.	186,084,000 (100%)	– (–)
	(f) To re-elect Mr. Wong Chung Mat, Ben as the independent non-executive director of the Company.	186,084,000 (100%)	– (–)
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).	185,876,000 (99.89%)	208,000 (0.11%)
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).	186,084,000 (100%)	– (–)
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).	185,876,000 (99.89%)	208,000 (0.11%)
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.	186,084,000 (100%)	– (–)
Special Resolution			
9.	Special Resolution no. 9 of the notice of the AGM (to amend the bye-laws of the Company).	186,084,000 (100%)	– (–)

On the basis of the votes set out above, all the above Resolutions were duly passed, with Resolutions numbered 1 to 8 passed as Ordinary Resolutions and Resolution numbered 9 passed as a Special Resolution.

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 and Wong Chung Mat, Ben.

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

Hong Kong, 19th August, 2005

“Please also refer to the published version of this announcement in The Standard.”