



TRULY INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0732)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 22 MAY 2008

At the Annual General Meeting of Truly International Holdings Limited (the "Company") held on 22 May 2008 ("AGM"), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 29 April 2008.

As at the date of AGM, the total number of issued shares in the Company was 472,754,527 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 resolution at the AGM.

Scope of work of Deloitte Touche Tohmatsu

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Voted (Approx. %)	
	For	Against
1. To receive and consider the Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2007.	290,104,048 (100%)	0 (0%)
2. To declare a final dividend for the year ended 31 December 2007.	293,808,714 (100%)	0 (0%)
3.(a)(i) To re-elect the retiring director – Lam Wai Wah, Steven.	293,374,714 (99.85%)	434,000 (0.15%)
3.(a)(ii) To re-elect the retiring director – Wong Pong Chun, James.	293,374,714 (99.85%)	434,000 (0.15%)
3.(a)(iii) To re-elect the retiring director – Ip Cho Ting, Spencer.	293,374,714 (99.85%)	434,000 (0.15%)
3.(b) To authorise the Board of Directors to fix their remuneration.	290,072,714 (98.73%)	3,736,000 (1.27%)
4. To appoint Auditors and to authorise the Board of Directors to fix their remuneration.	293,768,714 (99.99%)	40,000 (0.01%)
5A. To grant a general mandate to the directors of the Company to repurchase the Company's shares.	293,808,714 (100%)	0 (0%)
5B. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	259,887,150 (88.45%)	33,921,564 (11.55%)
5C. To add the nominal value of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5B.	259,887,150 (88.45%)	33,921,564 (11.55%)

As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Ng Sui Wa, Thomas
Company Secretary

As at the date of this notice, the Board comprised Mr. Lam Wai Wah, Steven, Mr. Wong Pong Chun, James, Mr. Cheung Tat Sang, James and Mr. Li Jian Hua as executive directors and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.

Hong Kong, 22 May 2008