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TRULY®

TRULY INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0732)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 19 JANUARY 2011**

The Board hereby announces that at the EGM held on 19 January 2011, all of the proposed ordinary resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “EGM Notice”) of the extraordinary general meeting (the “EGM”) of Truly International Holdings Limited (the “Company”) dated 31 December 2010 and the circular (the “Circular”) of the Company dated 31 December 2010. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the EGM held on 19 January 2011, all of the proposed ordinary resolutions as set out in the EGM Notice were passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS		For	Against
		<i>Number of Shares (%)</i>	<i>Number of Shares (%)</i>
1.	To increase the authorised share capital of the Company from HK\$65,000,000 to HK\$100,000,000	250,543,263 (92.76%)	19,559,646 (7.24%)
2.	To approve the Share Subdivision of subdividing each existing share of HK\$0.10 each of the Company into five Subdivided Shares of HK\$0.02 each	269,593,909 (99.81%)	509,000 (0.19%)
3.	To approve the bonus issue of shares on the basis of one new bonus share of the Company of HK\$0.10 each for every ten existing shares held.	269,593,909 (100%)	0 (0%)

All of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 503,269,527 shares, all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the EGM. There was no share of the Company entitling the holder to attend and vote only against the ordinary resolutions proposed at the EGM. No Shareholder was required to abstain from voting on the ordinary resolutions at the EGM.

By order of the Board of
Truly International Holdings Limited
Lam Wai Wah, Steven
Chairman

Hong Kong, 19 January 2011

As at the date of this announcement, 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.