



ALLAN INTERNATIONAL HOLDINGS LIMITED

(亞倫國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2004

At the annual general meeting (the “AGM”) of Allan International Holdings Limited (the “Company”) held on 18 August 2004, a poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 6 July 2004.

As at the date of the AGM, the total number of issued shares in the Company was 335,432,520 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 to cast votes on any of the resolutions at the AGM.

Standard Registrars Limited was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions	No. of Votes (%)		Total Votes
	For	Against	
1 To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and of the Auditors for the year ended 31 March 2004.	195,179,293 (100%)	0	195,179,293
2 To consider and declare a final dividend of HK6 cents per ordinary share for the year ended 31 March 2004 as recommended by the Board of Directors.	195,179,293 (100%)	0	195,179,293
3 (a) To re-elect Mr. Cheung Pui as a Director.	195,179,293 (100%)	0	195,179,293
(b) To re-elect Professor Lo Chung Mau as an Independent Non-Executive Director.	194,753,293 (99.78%)	426,000 (0.22%)	195,179,293
(c) To authorise the Board of Directors to fix the Directors’ remuneration.	175,589,295 (89.96%)	19,589,998 (10.04%)	195,179,293
4 (a) To appoint Messrs. Deloitte Touche Tohmatsu as the Auditors of the Company.	195,179,293 (100%)	0	195,179,293
(b) To authorise the Board of Directors to fix their remuneration.	195,179,293 (100%)	0	195,179,293
5 To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	195,163,293 (99.99%)	16,000 (0.01%)	195,179,293
6 To give a general mandate to the Directors to repurchase shares of the Company.	195,179,293 (100%)	0	195,179,293
7 To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	195,163,293 (99.99%)	16,000 (0.01%)	195,179,293
8 To approve the adoption of new Bye-laws of the Company.	195,179,293 (100%)	0	195,179,293

On the basis of the votes set out above, all the above resolutions were duly passed, with resolutions numbered 1 to 7 passed as ordinary resolutions and resolution numbered 8 passed as a special resolution.

As at the date of this announcement, the executive directors of the Company comprise Mr. Cheung Lun, Mr. Cheung Shu Wan, Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie and Mr. Cheung Pui, and the independent non-executive directors comprise Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.

By Order of the Board
Cheung Shu Wan
Managing Director

Hong Kong, 18 August 2004

* *For identification purposes only*

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