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**YEEBO (INTERNATIONAL HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 259)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 9 SEPTEMBER 2009**

The board of directors (the “Board”) of Yeebo (International Holdings) Limited (the “Company”) announces that at the 2009 annual general meeting of the Company held on 9 September 2009 (the “AGM”), all the proposed resolutions were duly passed by the shareholders of the Company 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 AGM.

The poll results taken at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the audited consolidated financial statements for the year ended 31 March 2009 and the reports of the directors (the “Directors”) and auditor (the “Auditor”) of the Company thereon.	724,900,959 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	To declare a final dividend of HK1 cent per share for the year ended 31 March 2009.	724,900,954 (100%)	0 (0%)
3.	(a) To re-elect Mr Fang Hung, Kenneth as an executive Director.	724,900,959 (100%)	0 (0%)
	(b) To re-elect Mr Leung Tze Kuen as an executive Director.	724,900,959 (100%)	0 (0%)
4.	To authorize the Board to fix the Directors' remuneration.	724,900,954 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorize the Board to fix its remuneration.	724,900,959 (100%)	0 (0%)
6.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") not exceeding 10% of the issued share capital of the Company.	724,900,959 (100%)	0 (0%)
7.	To grant the general mandate (the "General Mandate") to the Directors to issue or otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company.	724,900,959 (100%)	0 (0%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate.	724,900,959 (100%)	0 (0%)

The total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions at the AGM, was 1,011,155,171 shares.

No shareholders were required to abstain from voting on or vote against any of the resolutions at the AGM nor has any person indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

By Order of the Board  
**Yeebo (International Holdings) Limited**  
**Lau Siu Ki, Kevin**  
*Company Secretary*

Hong Kong, 9 September 2009

*As at the date of this announcement, the Board comprises Mr Fang Hung, Kenneth, GBS, JP, Mr Li Kwok Wai, Frankie and Mr Leung Tze Kuen as executive directors and Mr Tien Pei Chun, James, GBS, JP, Mr Chu Chi Wai, Allan and Mr Lau Yuen Sun, Adrian as independent non-executive directors.*