

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.

# FORTUNA INTERNATIONAL HOLDINGS LIMITED

## 廣益國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 530)

### RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolutions to approve the Capital Reorganisation and Share Consolidation were duly passed by Shareholders by show of hands at the SGM. The Board is also pleased to announce that the resolution to approve the Underwriting Agreement and the Open Offer was duly passed by the Independent Shareholders by way of poll at the SGM.

Reference is made to the announcement of the Company dated 27th January 2006 (“Announcement”) and the circular to the Shareholders dated 22nd February 2006 (“Circular”) in relation to the Capital Reorganisation, Share Consolidation and Open Offer. Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The board of Directors (“Board”) of the Company is pleased to announce that the special resolution to approve the Capital Reorganisation and the ordinary resolution to approve the Share Consolidation were duly passed by the Shareholders by show of hands at the SGM on 20th March 2006. The Capital Reorganisation and Share Consolidation have become effective from 4:00p.m. on 20th March 2006.

The Board is also pleased to announce that the ordinary resolution to approve the Underwriting Agreement and the Open Offer (“Resolution”) was duly passed by the Independent Shareholders by way of poll at the same meeting. Secretaries Limited, the share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of the vote-taking at the SGM. The poll results in respect of the Resolution is as follow:

Ordinary resolution	No. of votes (% to the total number of votes cast at the SGM)	
	For	Against
To approve, ratify and confirm the Underwriting Agreement and the Open Offer	3,306,470,022 (98.12%)	63,520,000 (1.88%)

As more than 50% votes were cast in favour of the Resolution, the Resolution was duly passed as the ordinary resolution of the Company.

As required by the Listing Rules, the Resolution has to be approved by Independent Shareholders and as disclosed in the Circular, Mr. Yu Won Kong, Dennis, a Director, has to abstain from voting in favour of the Resolution. As at the date of the SGM, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution is 13,551,818,226 Shares. The total number of Shares entitling the Shareholders to attend and vote only against the Resolution is 50,000,000 Shares, being the Shares owned by Mr. Yu Won Kong, Dennis.

As at the date of this announcement, Mr. Kwok Ying Chuen, Mr. Wong Tak Chung, Andrew and Mr. Yu Won Kong, Dennis are the executive Directors; Mr. Tso Hon Sai, Bosco, Mr. Kwok Chi Sun, Vincent and Mr. Cheng Wing Keung, Raymond are the independent non-executive Directors.

By order of the Board of  
**Fortuna International Holdings Limited**  
**Wong Tak Chung, Andrew**  
*Director*

Hong Kong, 20th March 2006

\* For identification purposes only

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