



**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 ANNUAL GENERAL MEETING**

The board of directors (“Directors” or “Board”) of Fortuna International Holdings Limited (“Company”) is pleased to announce that the special resolution to approve the amendments to the bye-laws of the Company as set out in the “Notice of Annual General Meeting” dated 28th April 2006 (“AGM Notice”) was duly passed by the shareholders of the Company on a show of hands at the annual general meeting (“AGM”) of the Company held on 25th May 2006. The Board also announces that all other ordinary resolutions as set out in the AGM Notice were also duly passed by the shareholders of the Company at the AGM on a show of hands.

Reference is made to the circular of the Company dated 28th April 2006 and the AGM Notice set out therein.

As at the date of this announcement, Mr. Kwok Ying Chuen, Mr. Yu Won Kong, Dennis and Mr. Wong Tak Chung, Andrew 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, 25th May 2006

\* *For identification purposes only*

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