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## **VICTORY CITY INTERNATIONAL HOLDINGS LIMITED**

**冠華國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 539)

### **POLL RESULTS OF RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Victory City International Holdings Limited (“**Company**”) dated 27 October 2008 and the circular (“**Circular**”) of the Company dated 14 November 2008. Terms used in this announcement shall have the same meanings as defined in the Circular.

The board of Directors is pleased to announce that the ordinary resolution relating to the Continuing Connected Transactions was duly passed by the Independent Shareholders at the SGM held on 3 December 2008.

In respect of the ordinary resolution regarding the New Master Supply Agreement dated 27 October 2008 entered into between 江門市新會區冠華針織廠有限公司 (Xinhui Victory City Co., Ltd.) and 南京新一棉紡織印染有限公司 (Nanjing Synergy Textiles Limited) and the transactions contemplated thereby; and the relevant expected annual capped amounts thereof proposed at the SGM held on 3 December 2008, 217,140,666 shares (100% of the total number of shares in issue of the Shareholders who attended the SGM) voted for the resolution and nil share voted against the resolution.

The total number of shares entitling the holder to attend and vote for or against the resolution at the SGM was 441,725,333 shares. As at the date of the SGM there was no share in issue entitling the holder to attend and vote only against the resolution at the SGM. Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM. Trustcorp Limited, Mr. Li Ming Hung, Mr. Chen Tien Tui and their respective associates, being the connected persons of the Company interested in the Continuing Connected Transactions, abstained from voting on the resolution approving the Continuing Connected Transactions at the SGM.

As at the date of this announcement, the board of Directors comprises the following members:

*Executive Directors:*

Li Ming Hung (*Chairman*)  
Chen Tien Tui (*Chief Executive Officer*)  
So Kam Wah  
Lee Yuen Chiu, Andy  
Choi Lin Hung

*Independent non-executive Directors:*

Kan Ka Hon  
Phaisalakani Vichai  
Kwok Sze Chi

By order of the board of Directors of  
**Victory City International Holdings Limited**  
**Li Ming Hung**  
*Chairman*

Hong Kong, 3 December 2008

\* *For identification purpose only*