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## VENTURE INTERNATIONAL INVESTMENT HOLDINGS LIMITED

(宏昌國際投資控股有限公司) \*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 61)

### RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 5 September 2007, the ordinary resolutions approving (i) the Agreement and the transactions contemplated thereunder, including but not limited to the issue of Convertible Bonds and the allotment and issue of the Conversion Shares; and (ii) the re-election of Mr. Sananikone as a Director were duly passed by the Shareholders by way of a show of hands. The ordinary resolutions approving (i) the grant of the New General Mandate; and (ii) the extension of the New General Mandate to Shares repurchased by the Company were also duly passed by the Independent Shareholders by way of a poll.

Reference is made to the announcement and the circular (the “**Circular**”) of the Company dated 25 July 2007 and 16 August 2007 respectively in relation to, among other matters, the Acquisition, the proposed re-election of Mr. Sananikone as a Director and the proposed grant of the New General Mandate. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

### RESULTS OF SGM

The Board is pleased to announce that at the SGM held on 5 September 2007, the ordinary resolutions approving (i) the Agreement and the transactions contemplated thereunder, including but not limited to the issue of Convertible Bonds and the allotment and issue of the Conversion Shares; and (ii) the re-election of Mr. Sananikone as a Director were duly passed by the Shareholders by way of a show of hands. The ordinary resolutions approving (i) the grant of the New General Mandate (the “**New General Mandate Resolution**”); and (ii) the extension of the New General Mandate to Shares repurchased by the Company (the “**Extension Resolution**”) were also duly passed by the Independent Shareholders by way of a poll.

According to the Listing Rules, the Directors (excluding the independent non-executive Directors), the chief executive of the Company and their respective associates are required to abstain from voting in favour of the New General Mandate Resolution and the Extension Resolution and they, who held an aggregate of 155,542,000 shares as at the date of the SGM, had so abstained from voting. A poll was duly demanded by the chairman of the SGM for the New General Mandate Resolution and the Extension Resolution pursuant to the bye-laws of the Company.

\* for identification purpose only

As at the date of the SGM, a total of 996,458,552 Shares were in issue. The total number of Shares entitling the holders thereof to attend and vote for or against the New General Mandate Resolution and the Extension Resolution was 840,916,552 Shares. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote taking at the SGM. The results of the voting at the SGM in respect of the New General Mandate Resolution and the Extension Resolution are as follows:–

Ordinary Resolutions	Number of Shares validly voting (approximate %)	
	For	Against
New General Mandate Resolution	172,407,217 (81.02%)	40,396,000 (18.98%)
Extension Resolution	172,407,217 (81.02%)	40,396,000 (18.98%)

By order of the Board of  
**Venture International Investment Holdings Limited**  
**Tse Michael Nam**  
*Chairman*

Hong Kong, 5 September 2007

*As at the date of this announcement, Mr. Tse Michael Nam and Mr. Chan Tze Ngon are the executive Directors and Mr. Tai Benedict, Mr. Lim Yew Kong, John and Mr. Puongpun Sananikone are the independent non-executive Directors.*