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INTERNATIONAL ELITE LTD.

精英國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8313)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 MAY 2009

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 4 May 2009.

Reference is made to the circular of International Elite Ltd. (the “**Company**”) dated 30 March 2009 and all resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained therein.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 4 May 2009 (the “**AGM**”).

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of shares (the “Shares”) of the Company represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008 and the reports of the directors and auditors of the Company for the year ended 31 December 2008	804,474,000 (100%)	0 (0%)
2.	To appoint KPMG as the Company’s auditors and to authorise the Board to fix their remuneration	804,474,000 (100%)	0 (0%)

Ordinary Resolutions		Number of shares (the “Shares”) of the Company represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
3A.	To re-elect Ms. Kwok King Wa as Director	804,474,000 (100%)	0 (0%)
3B.	To re-elect Ms. Li Yin as Director	804,474,000 (100%)	0 (0%)
3C.	To re-elect Mr. Chen Xue Dao as Director	804,474,000 (100%)	0 (0%)
3D.	To authorise the Board to fix the remuneration of the Directors	804,474,000 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the Shares	804,474,000 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase the Shares	804,474,000 (100%)	0 (0%)
4C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A	804,474,000 (100%)	0 (0%)

Please refer to the Notice of the AGM for the full version of resolutions of the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 946,200,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
International Elite Ltd.
Kwok King Wa
Chairman

Hong Kong, 4 May 2009

As at the date of this announcement, the executive Directors are Ms. Kwok King Wa, Mr. Li Kin Shing, Ms. Li Yin, Mr. Wong Kin Wa and Mr. Li Wen and the independent non-executive Directors are Mr. Cheung Sai Ming, Mr. Chen Xue Dao and Mr. Tang Yue.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website (www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.iel.hk.