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INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 13 MAY 2010

At the Annual General Meeting of Integrated Distribution Services Group Limited (the “**Company**”) held on 13 May 2010 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 13 April 2010.

As at the date of AGM, the total number of issued shares in the Company was 322,236,500 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM. The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions	Number of Shares Voted (Approx. %)	
	For	Against
1. To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2009	273,039,576 (100.00%)	0 (0.00%)
2. To declare a final dividend of 30 HK cents per share	273,039,576 (100.00%)	0 (0.00%)
3. (a) To re-elect Dr. William FUNG Kwok Lun as Director	269,263,576 (98.62%)	3,776,000 (1.38%)

Resolutions	Number of Shares Voted (Approx. %)	
	For	Against
(b) To re-elect Mr. Joseph Chua PHI as Director	271,676,576 (99.50%)	1,363,000 (0.50%)
(c) To re-elect Mr. Jeremy Paul Egerton HOBBS as Director	271,676,576 (99.50%)	1,363,000 (0.50%)
(d) To re-elect Dr. FU Yu Ning as Director	260,866,976 (95.54%)	12,172,600 (4.46%)
4. To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board of Directors to fix their remuneration	270,185,576 (99.84%)	441,000 (0.16%)
5. To give a general mandate to the Directors to issue new shares up to 20%	212,226,998 (77.73%)	60,812,578 (22.27%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	273,039,576 (100.00%)	0 (0.00%)
7. To authorise the Directors to issue the shares repurchased by the Company	212,322,998 (77.76%)	60,716,578 (22.24%)
As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.		

By Order of the Board
Integrated Distribution Services Group Limited
YUEN Ying Kwai
Company Secretary

Hong Kong, 13 May 2010

As at the date hereof, the executive Directors of the Company are Mr. Benedict CHANG Yew Teck and Mr. Joseph Chua PHI; the non-executive Directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. Jeremy Paul Egerton HOBBS and Mr. LAU Butt Farn; and the independent non-executive Directors of the Company are Mr. John Estmond STRICKLAND, Dr. FU Yu Ning, Prof. LEE Hau Leung and Mr. Andrew TUNG Lieh Cheung.