



ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2007

At the annual general meeting (the “AGM”) of Allan International Holdings Limited (the “Company”) held on 22 August 2007, a poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 26 July 2007.

As at the date of the AGM, the total number of issued shares in the Company was 335,432,520 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 to cast votes on any of the resolutions at the AGM.

Tricor Standard Limited was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

| Resolutions | No. of Votes (%) | | Total Votes |
|---|-------------------------|-----------------------|-------------|
| | For | Against | |
| 1 To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2007. | 233,005,351 (100%) | 0 | 233,005,351 |
| 2 To consider and declare a final dividend of HK7 cents per ordinary share for the year ended 31 March 2007 as recommended by the Board of Directors. | 233,005,351 (100%) | 0 | 233,005,351 |
| 3 (a) To re-elect Mr. Cheung Pui as Executive Director. | 233,005,351 (100%) | 0 | 233,005,351 |
| (b) To re-elect Mr. Lai Ah Ming, Leon as Independent Non-Executive Director. | 212,509,356 (91.20%) | 20,495,995 (8.80%) | 233,005,351 |

| Resolutions | No. of Votes (%) | | Total Votes |
|--|-------------------------|-----------------------|-------------|
| | For | Against | |
| (c) To authorise the Board of Directors to fix the Directors' remuneration. | 212,509,356 (91.20%) | 20,495,995 (8.80%) | 233,005,351 |
| 4 (a) To appoint Messrs. Deloitte Touche Tohmatsu as the Auditors of the Company. | 233,005,351 (100%) | 0 | 233,005,351 |
| (b) To authorise the Board of Directors to fix their remuneration. | 233,005,351 (100%) | 0 | 233,005,351 |
| 5 To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company. | 232,855,351 (99.94%) | 150,000 (0.06%) | 233,005,351 |
| 6 To give a general mandate to the Directors to repurchase shares of the Company. | 233,005,351 (100%) | 0 | 233,005,351 |
| 7 To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company. | 212,359,356 (91.14%) | 20,645,995 (8.86%) | 233,005,351 |

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

As at the date of this announcement, the executive directors of the Company comprise Mr. Cheung Lun, Mr. Cheung Shu Wan, Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie and Mr. Cheung Pui, and the independent non-executive directors comprise Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.

By Order of the Board
Cheung Shu Wan
Managing Director

Hong Kong, 22 August 2007