JUDA INTERNATIONAL HOLDINGS LIMITED
鉅大國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1329)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2012 AND CHANGE OF AUDITORS

Reference is made to the circular of Juda International Holdings Limited (the "**Company**") dated 23 July 2012 (the "**Circular**") in relation to the proposed re-election of retiring directors, proposed granting of general mandates to repurchase shares and to issue new shares, proposed change of auditors and the notice of annual general meeting. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") at the Annual General Meeting were duly passed by the Shareholders by way of poll. The poll results in respect of all the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited combined financial statements and the reports of the Directors and auditor of the Company for the year ended 3l March 2012.	150,002,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Choi Lim Chi as an executive Director.	150,002,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Fan as an executive Director.	150,002,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lee Lit Mo Johnny as an executive Director.	150,002,000 (100%)	0 (0%)
	(d) To re-elect Mr. Yan Wai Kiu as an independent non-executive Director.	150,002,000 (100%)	0 (0%)
	(e) To re-elect Mr. Wong Kin Tak as an independent non-executive Director.	150,002,000 (100%)	0 (0%)
	(f) To re-elect Mr. Choi Kin Cheong as an independent non-executive Director.	150,002,000 (100%)	0 (0%)
	(g) To authorize the Board to fix the respective Director's remuneration.	150,000,000 (99.9987%)	2,000 (0.0013%)
3.	To appoint HLB Hodgson Impey Cheng Limited as the Company's auditors and to authorise the Board to fix their remuneration.	150,000,000 (99.9987%)	2,000 (0.0013%)
4.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Shares.*	150,002,000 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase the Shares.*	150,002,000 (100%)	0 (0%)
6.	To add the aggregate nominal amount of the shares repurchased by the Company to the general mandate granted to the Board to issue, allot and otherwise deal with the Shares under resolution no. 4.*	150,000,000 (99.9987%)	2,000 (0.0013%)

* *Please refer to the notice of the Annual General Meeting for the full text of these resolutions.*

As at the date of the Annual General Meeting:

(1) there were a total of 200,000,000 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;

(2) none of the Shares entitled the Shareholders to attend and vote only against the Resolutions at the Annual General Meeting; and

(3) no Shareholder had a material interest in the Resolutions proposed at the Annual General Meeting and was required to abstain from voting on the Resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6 proposed at the Annual General Meeting, each of the Resolutions numbered 1 to 6 was duly passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

CHANGE OF AUDITORS

The Board announces that HLB Hodgson Impey Cheng ("**HLB**") has retired as the auditors of the Company with effect from the conclusion of the Annual General Meeting. HLB has confirmed that there are no matters in connection with its retirement as auditors of the Company that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the retirement of HLB that need to be brought to the attention of the Shareholders.

The Board also announces that HLB Hodgson Impey Cheng Limited has been appointed as auditor of the Company with effect from the conclusion of the Annual General Meeting following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to extend its sincere gratitude to HLB for its professional and quality services provided to the Group during the past years.

By Order of the Board
Juda International Holdings Limited
Choi Lim Chi
Chairman and Executive Director

Hong Kong, 27 August 2012

As at the date hereof, the executive Directors are Mr. Choi Lim Chi, Mr. Chen Fan and Mr. Lee Lit Mo Johnny, and the independent non-executive Directors are Mr. Yan Wai Kiu, Mr. Wong Kin Tak and Mr. Choi Kin Cheong.