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**SUGA INTERNATIONAL HOLDINGS LIMITED**

信佳國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 912)

**RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 26 AUGUST 2009**

The Board is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 28 July 2009 were duly passed by the shareholders by way of poll at the annual general meeting of the Company held on 26 August 2009.

The board of directors (the “Board”) of **SUGA INTERNATIONAL HOLDINGS LIMITED** (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 28 July 2009 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 26 August 2009 (the “AGM”).

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as scrutineers for the purpose of counting the votes at the AGM.

As at the date of AGM, the number of issued shares of the Company was 234,840,000 shares (the “Shares”). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 234,840,000 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTION	FOR		AGAINST	
	Number of votes	Percentage of the total number of votes	Number of votes	Percentage of the total number of votes
1. To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2009.	135,662,000 Shares	100%	0 Share	0%
2. To declare a final dividend for the year ended 31 March 2009	135,662,000 Shares	100%	0 Share	0%
3. (a) To re-elect Mr. Ma Fung On as director.	135,162,000 Shares	99.63%	500,000 Shares	0.37%

	(b) To re-elect Mr. Leung Yu Ming, Steven as director.	135,162,000 Shares	99.63%	500,000 Shares	0.37%
	(c) To re-elect Mr. Chan Kit Wang as director.	135,162,000 Shares	99.63%	500,000 Shares	0.37%
	(d) To authorize the board of directors to fix the directors' remuneration.	135,162,000 Shares	99.63%	500,000 Shares	0.37%
4.	To re-appoint PricewaterhouseCoopers as auditors and authorize the Board to fix their remuneration.	135,162,000 Shares	99.63%	500,000 Shares	0.37%
5.	To grant a general mandate to the Director to allot and issue new shares and securities	135,154,000 Shares	99.63%	500,000 Shares	0.37%
6.	To grant a general mandate to Directors to repurchase Company's own shares.	135,662,000 Shares	100%	0 Share	0%
7.	To extend the general mandate to issue Shares by addition thereto the Shares repurchased by the Company.	135,154,000 Shares	99.63%	508,000 Shares	0.37%

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

By Order of the Board  
**Suga International Holdings Limited**  
**NG Chi Ho**  
**Chairman**

Hong Kong, 26 August 2009

*As at the date this announcement, the executive directors of the Company are Mr. NG Chi Ho, Mr. MA Fung On and Mr. WONG Wai Lik, Lamson and the independent non-executive directors are Prof. WONG Sook Leung, Joshua, Mr. LEUNG Yu Ming, Steven and Mr. CHAN Kit Wang.*