



Magnum International Holdings Limited

萬能國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 305)

RESULT OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution in relation to the Share Consolidation was duly passed by the Shareholders by show of hands at the SGM held on 27 November 2006.

References are made to the announcement made by the Company on 31 October 2006 and the circular issued by the Company dated 9 November 2006 (the "Circular") in relation to, among other things, the Share Consolidation. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the ordinary resolution in relation to the Share Consolidation was duly passed by the Shareholders by show of hands at the SGM held on 27 November 2006. Shareholders may refer to the notice of the SGM dated 9 November 2006 and the Circular issued and despatched to the Shareholders for details of the above ordinary resolution.

By order of the Board
Magnum International Holdings Limited
Lee Shing
Chairman

Hong Kong, 27 November, 2006

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Lee Shing
Ms. Liu Yaling
Mr. Wang Shaohua
Mr. Pei Qingrong

Independent non-executive Directors:

Mr. Yu Xiumin
Mr. Zuo Duofu
Mr. Cheng Kin Wah, Thomas

* For identification purposes only

Please also refer to the published version of this announcement in **The Standard**.