



Magnum International Holdings Limited

萬能國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 305)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2006

The Directors are pleased to announce that the ordinary resolutions proposed at the Special General Meeting (the “SGM”) held on 23 December 2006 were duly passed by the shareholders of the Company (the “Shareholders”).

References are made to the circular (the “Circular”) of Magnum International Holdings Limited (the “Company”) dated 6 December 2006. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Directors are pleased to announce that the ordinary resolutions proposed to approve (i) the First Subscription Agreement, the issue of the First Warrants and the transactions contemplated thereunder, (ii) the Second Subscription Agreement, the issue of the Second Warrants and the transactions contemplated thereunder, (iii) the Third Subscription Agreement, the issue of the Third Warrants and the transactions contemplated thereunder and (iv) the change of the Company’s name from “Magnum International Holdings Limited” to “Dragon Hill Holdings Limited” and the new Chinese name of “俊山集團有限公司” for identification purposes only were duly passed by the Shareholders by poll at the SGM held on 23 December 2006.

As at the date of the SGM, the Company had 767,288,049 Shares in issue. Shareholders holding a total of 565,745,363 Shares attended the SGM and were entitled to vote for or against the resolutions at the SGM. There were no specific Shareholder who was required to abstain from, or was entitled to vote only against any of the resolutions at the SGM.

The Company’s branch share registrar in Hong Kong, Tengis Limited, was appointed the scrutineer for vote-taking at the SGM.

Details of the poll results in respect of the ordinary resolutions passed are as follows:

ORDINARY RESOLUTION	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
(i) To approve the First Subscription Agreement, the issue of the First Warrants and the transactions contemplated thereunder	565,745,363 (100%)	0 (0%)	565,745,363
(ii) To approve the Second Subscription Agreement, the issue of the Second Warrants and the transactions contemplated thereunder	565,745,363 (100%)	0 (0%)	565,745,363
(iii) To approve the Third Subscription Agreement, the issue of the Third Warrants and the transactions contemplated thereunder	565,745,363 (100%)	0 (0%)	565,745,363
(iv) To approve the change of the Company's name from "Magnum International Holdings Limited" to "Dragon Hill Holdings Limited" and the new Chinese name of "俊山集團有限公司" for identification purposes only	565,745,363 (100%)	0 (0%)	565,745,363

By Order of the Board of
MAGNUM INTERNATIONAL HOLDINGS LIMITED
Lee Shing
Chairman

27 December 2006

As at the date of this announcement, the Board comprises Mr. Lee Shing (Chairman), Ms. Liu Yaling, Mr. Wang Shaohua and Mr. Pei Qingrong as executive directors and Mr. Yu Xiumin, Mr. Zuo Duofu and Mr. Cheng Kin Wah, Thomas as independent non-executive directors.

** For identification purposes only*

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