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## WANG ON GROUP LIMITED

(宏安集團有限公司)\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1222)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2009

The Board is pleased to announce that all proposed ordinary resolutions and special resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 26 August 2009 by way of poll.

Reference is made to the circular of Wang On Group Limited (the “**Company**”) dated 28 July 2009 (the “**Circular**”) containing the notice dated 28 July 2009 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 26 August 2009. Capitalised terms used in the announcement shall have the same meanings as defined in the Circular unless otherwise defined.

#### Results of the AGM

The Board is pleased to announce that at the AGM held on 26 August 2009, all proposed ordinary resolutions and special resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll and the poll results are as follows:

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2009	605,524,420 (98.18%)	11,240,000 (1.82%)
2.	To consider, approve and declare a final dividend of HK0.5 cent per Share for the year ended 31 March 2009	605,524,420 (98.18%)	11,240,000 (1.82%)

\* For identification purpose only

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
3.	(A) To re-elect Mr. Tang Ching Ho as an executive Director	605,524,420 (98.18%)	11,240,000 (1.82%)
	(B) To re-elect Dr. Lee Peng Fei, Allen as an independent non-executive Director	605,524,420 (98.18%)	11,240,000 (1.82%)
	(C) To re-elect Mr. Siu Kam Chau as an independent non-executive Director	605,524,420 (98.18%)	11,240,000 (1.82%)
	(D) To authorise the Board to fix the remuneration of the Directors	605,524,420 (98.18%)	11,240,000 (1.82%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration	605,524,420 (98.18%)	11,240,000 (1.82%)
5.	(A) To approve the grant of the New Repurchase Mandate	605,524,420 (98.18%)	11,240,000 (1.82%)
	(B) To approve the grant of the New Issue Mandate	598,151,096 (96.99%)	18,575,308 (3.01%)
	(C) To approve the extension of the aggregate nominal amount of the securities repurchased under the New Repurchase Mandate to the New Issue Mandate	598,151,096 (96.99%)	18,575,308 (3.01%)
6.	To approve the refreshment of the Scheme Mandate Limit	598,151,096 (96.99%)	18,575,308 (3.01%)
<b>Special Resolutions set forth in the AGM Notice</b>			
7.	(A) To approve the proposed amendments to the Bye-laws	605,524,420 (98.18%)	11,240,000 (1.82%)
	(B) To adopt the amended and restated Bye-laws in substitution for the existing Bye-laws	605,524,420 (98.18%)	11,240,000 (1.82%)

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares in the Company was 2,265,723,270 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions proposed at the AGM.

By Order of the Board  
**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)**\*  
**Tang Ching Ho**  
*Chairman*

Hong Kong, 26 August 2009

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas, and four independent non-executive Directors, namely Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.*

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