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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 SPECIAL GENERAL MEETING
HELD ON 24 JUNE 2009 IN RELATION TO
REFRESHMENT OF THE NEW GENERAL MANDATE AND
THE NEW REPURCHASE MANDATE**

The Board is pleased to announce that the ordinary resolutions set out in the SGM Notice to approve the grant of the New General Mandate, and the extension thereof, and the New Repurchase Mandate were duly passed by the Independent Shareholders and/or the Shareholders at the SGM held on 24 June 2009 by way of a poll.

Reference is made to the circular of Wang On Group Limited (the “**Company**”) dated 8 June 2009 (the “**Circular**”) in relation to the refreshment of the New General Mandate and the New Repurchase Mandate. Capitalised terms used in the announcement shall have the same meanings as defined in the Circular unless otherwise stated.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions set out in the notice of the SGM dated 8 June 2009 (the “**SGM Notice**”) to approve the grant of the New General Mandate, and the extension thereof, and the New Repurchase Mandate were duly passed by the Independent Shareholders and/or the Shareholders at the SGM held on 24 June 2009 by way of a poll.

As stated in the Circular, the resolutions to approve the New General Mandate and the extension thereof are subject to approval by the Independent Shareholders by way of a poll at the SGM and Mr. Tang Ching Ho and his associates have to abstain from voting on the resolutions in respect of the grant of the New General Mandate and the extension thereof at the SGM. As at the date of the SGM, the total number of Shares in issue was 2,265,723,270, of which 574,691,264 Shares (representing approximately 25.36% of the total issued share capital of the Company) were held by Mr. Tang Ching Ho and his associates. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions in relation to the grant of the New General Mandate and the extension thereof at the SGM was 1,691,032,006 (representing approximately 74.64% of the total issued share capital of the Company). The Board confirmed that Mr. Tang Ching Ho and his associates had abstained from voting on the resolutions in respect of the grant of the New General Mandate and the extension thereof. All Shareholders were entitled to attend and vote for or against the resolution relating to the grant of the New Repurchase Mandate at the SGM. No Shareholder was entitled to attend and vote only against the resolutions at the SGM.

** For identification purpose only*

The poll results in respect of the resolutions set forth in the SGM Notice voted by the Independent Shareholders and/or the Shareholders at the SGM are as follows:

Ordinary Resolutions set forth in the SGM Notice	Number of the Shares (Approximate %)	
	For	Against
1. To approve the New General Mandate	105,384,784 (88.03%)	14,333,868 (11.97%)
2. To approve the New Repurchase Mandate	687,409,916 (98.99%)	7,000,000 (1.01%)
3. To approve the extension of the New General Mandate	105,384,784 (88.03%)	14,333,868 (11.97%)

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Chan Chun Hong, Thomas
Managing Director

Hong Kong, 24 June 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, Justin, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.

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