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WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 18, 2009

The Board is pleased to announce that at the Annual General Meeting held on May 18, 2009, all the resolutions set out in the notice of Annual General Meeting contained in the Circular were duly passed by Shareholders by way of poll.

Reference is made to the circular of the Company dated April 15, 2009 in relation to Proposed Directors for Re-election, General Mandate to Issue New Shares and General Mandate to Repurchase Securities (the "Circular"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

Results of the Annual General Meeting

The Board is pleased to announce that at the Annual General Meeting held on May 18, 2009, all the resolutions set out in the notice of Annual General Meeting contained in the Circular were duly passed by Shareholders by way of poll. The poll results in respect of the resolutions were as follows:-

Ordinary Resolutions ^{Note}	Number of Votes (%)	
	For	Against
Resolution 1 as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)
Resolution 2(a)(i) as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)
Resolution 2(a)(ii) as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)
Resolution 2(a)(iii) as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)
Resolution 2(b) as set out in the notice of Annual General Meeting	140,365,538 (100%)	0 (0%)
Resolution 3 as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)
Resolution 4(A) as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)
Resolution 4(B) as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)
Resolution 4(C) as set out in the notice of Annual General Meeting	140,365,566 (100%)	0 (0%)

Note: Please refer to the notice of Annual General Meeting contained in the Circular for the full version of the ordinary resolutions.

As at the date of the Annual General Meeting, the number of issued Shares was 294,027,710 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against any resolutions or to abstain at the Annual General Meeting.

Tricor Standard Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the poll at the Annual General Meeting.

At the date of this announcement, the board of Directors comprises Dr. Richard Man Fai LEE (*Executive Chairman and Chief Executive Officer*), Mr. Jeff Man Bun LEE, Mr. Tik Tung WONG and Mr. Waison Chit Sing HUI, all of whom are executive Directors, Ms. Kam Har YUE, who is a non-executive Director, Mr. Boon Seng TAN, Mr. Raymond Cho Min LEE, and Mr. Ying Kwan CHEUNG, all of whom are independent non-executive Directors.

By order of the Board
WO KEE HONG (HOLDINGS) LIMITED
Dr. Richard Man Fai LEE
Executive Chairman and Chief Executive Officer

Hong Kong, May 18, 2009