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WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 AUGUST 2009

The Board is pleased to announce that all the resolutions proposed at the SGM were duly approved by the Independent Shareholders attending and voting at the SGM by way of poll.

Reference is made to the announcement made by the Company dated 3 July 2009 and the circular issued by the Company dated 20 July 2009 (the “Circular”) in relation to, placing of new Shares under the Specific Mandate, subscription of new Shares by a connected person and notice of SGM. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by the Independent Shareholders attending and voting at the SGM by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the number of issued Shares of the Company was 294,027,710 Shares. The Subscriber and other members of the Lee’s Family and their associates who together are interested in 127,892,810 Shares, representing approximately 43.50% of the issued share capital of the Company has abstained from voting on the Ordinary Resolutions at the SGM. Independent Shareholders holding 166,134,900 Shares are eligible to vote on the Ordinary Resolutions at the SGM. Independent Shareholders holding 40,403,562 Shares have attended the SGM either in person or by proxy.

Details of the poll results of the resolutions proposed at the SGM are as follows:-

Ordinary resolutions ^{Note}	Number of votes (%)		Total number of votes
	FOR	AGAINST	
Resolution 1 as set out in the notice of SGM	31,791,562 (78.6850%)	8,612,000 (21.3150%)	40,403,562
Resolution 2 as set out in the notice of SGM	31,791,562 (78.6850%)	8,612,000 (21.3150%)	40,403,562

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

By order of the Board
Wo Kee Hong (Holdings) Limited
Man Kit LI
Company Secretary

Hong Kong, 6 August 2009

As at the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE and Mr. Tik Tung WONG, all of whom are executive Directors; Ms. Kam Har YUE, who is a non-executive Director; Mr. Boon Seng TAN and Mr. Ying Kwan CHEUNG, both of whom are independent non-executive Directors.