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WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

POLL RESULTS OF THE SGM HELD ON 12 FEBRUARY 2010 AND ADJUSTMENTS OF SHARE OPTIONS AND THE SHARES ISSUABLE

Introduction

Reference is made to the Circular dated 27 January 2010 in relation to the proposed Share Subdivision and Board Lot Change.

Poll Results of the SGM Held on 12 February 2010

The Board is pleased to announce that the ordinary resolution approving the Share Subdivision was duly approved by the Shareholders by way of poll at the SGM held on 12 February 2010.

Adjustments of Share Options and the Shares Issuable

Pursuant to the terms of the 2002 Share Option Scheme and the Listing Rules as supplemented by the supplementary guidance on the interpretation of Rule 17.03 of the Listing Rules issued by the Stock Exchange on 5 September 2005, adjustments will be made to the exercise price of and the number of Shares issuable under the 20,148,000 outstanding share options as a result of the Share Subdivision which will become effective from 17 February 2010, being the effective date of the Share Subdivision.

Introduction

Reference is made to the circular issued by the Company dated 27 January 2010 (the "Circular") in relation to the proposed Share Subdivision and Board Lot Change. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

Results of the SGM Held on 12 February 2010

The Board is pleased to announce that the ordinary resolution approving the Share Subdivision was duly approved by the Shareholders by way of poll at the SGM held on 12 February 2010. The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for vote-taking at the SGM.

As at the date of the SGM, the number of issued Shares of the Company was 454,515,710 Shares. Since no Shareholder was required to abstain from voting at the SGM on the proposed resolution, the total number of issued Shares entitling the Shareholders to attend and to vote for or against the resolution at the SGM was 454,515,710. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution at the SGM.

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

Ordinary resolution ^{Note}	Number of votes (%)		Total number of votes
	FOR	AGAINST	
Resolution as set out in the notice of SGM	195,677,258 (99.99%)	10,000 (0.01%)	195,687,258

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

Adjustments of Share Options and the Shares Issuable

Pursuant to the terms of the 2002 Share Option Scheme and the Listing Rules as supplemented by the supplementary guidance on the interpretation of Rule 17.03 of the Listing Rules issued by the Stock Exchange on 5 September 2005, adjustments (the “Adjustments”) will be made to the exercise price of and the number of Shares issuable under the 20,148,000 outstanding share options as a result of the Share Subdivision which will become effective from 17 February 2010, being the effective date of Share Subdivision, in the following manner:-

Options granted on 11 June 2007

Before Share Subdivision being Effective		After Share Subdivision being Effective	
Number of Shares to be issued	Exercise price per Share to be issued	Number of Shares to be issued	Exercise price per Share to be issued
366,000	HK\$0.8333	1,830,000	HK\$0.1667

Options granted on 9 August 2007

Before Share Subdivision being Effective		After Share Subdivision being Effective	
Number of Shares to be issued	Exercise price per Share to be issued	Number of Shares to be issued	Exercise price per Share to be issued
444,000	HK\$1.0650	2,220,000	HK\$0.2130

Options granted on 25 September 2007

Before Share Subdivision being Effective		After Share Subdivision being Effective	
Number of Shares to be issued	Exercise price per Share to be issued	Number of Shares to be issued	Exercise price per Share to be issued
5,688,000	HK\$0.8700	28,440,000	HK\$0.1740

Options granted on 12 June 2009

Before Share Subdivision being Effective		After Share Subdivision being Effective	
Number of Shares to be issued	Exercise price per Share to be issued	Number of Shares to be issued	Exercise price per Share to be issued
12,800,000	HK\$0.2950	64,000,000	HK\$0.0590

Options granted on 11 November 2009

Before Share Subdivision being Effective		After Share Subdivision being Effective	
Number of Shares to be issued	Exercise price per Share to be issued	Number of Shares to be issued	Exercise price per Share to be issued
850,000	HK\$0.7800	4,250,000	HK\$0.1560

HLB Hodgson Impey Cheng, the auditors of the Company, has reviewed and confirmed in writing that the Adjustments are in accordance with the terms of the 2002 Share Option Scheme and the Listing Rules as supplemented by the supplementary guidance on the interpretation of Rule 17.03 of the Listing Rules issued by the Stock Exchange on 5 September 2005.

By order of the Board
WO KEE HONG (HOLDINGS) LIMITED
Tik Tung WONG
Company Secretary

Hong Kong, 12 February 2010

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, Mr. Ying Kwan CHEUNG and Mr. Peter Pi Tak YIN, all of whom are independent non-executive Directors.