

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 31, 2011

The Board is pleased to announce that at the Annual General Meeting held on May 31, 2011, all the resolutions set out in the notice of Annual General Meeting were duly passed by Shareholders by poll.

Reference is made to the circular of Wo Kee Hong (Holdings) Limited (the “**Company**”) dated April 26, 2011 in relation to the proposed Directors for re-election, general mandate to issue new Shares, general mandate to repurchase securities and refreshment of the Scheme Limit of the 2002 Share Option Scheme (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those 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 31, 2011, all the resolutions set out in the notice of Annual General Meeting were duly passed by Shareholders by poll. The poll results in respect of the resolutions were as follows:-

Ordinary Resolutions ^{Note}	Number of Votes (%)		Total
	For	Against	
Resolution 1 as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540
Resolution 2(A)(i) as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540
Resolution 2(A)(ii) as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540
Resolution 2(B) as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540
Resolution 3 as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540

Ordinary Resolutions ^{Note}	Number of Votes (%)		Total
	For	Against	
Resolution 4(A) as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540
Resolution 4(B) as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540
Resolution 4(C) as set out in the notice of Annual General Meeting	854,455,540 (100%)	0 (0%)	854,455,540
Resolution 5 as set out in the notice of Annual General Meeting	825,745,540 (96.64%)	28,710,000 (3.36%)	854,455,540

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

As at the date of the Annual General Meeting, the total number of issued Shares was 2,303,878,550 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 of the resolutions or to abstain from voting at the Annual General Meeting.

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

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

Hong Kong, May 31, 2011

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.