

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

和記行(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON AUGUST 30, 2012

#### Poll Results of the SGM held on August 30, 2012

The Board is pleased to announce that the special resolution approving the Change of Company Name was duly approved by the Shareholders by way of poll at the SGM held on August 30, 2012.

Reference is made to the circular of Wo Kee Hong (Holdings) Limited (the “**Company**”) dated August 8, 2012 in relation to the proposed Change of Company Name (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 Special General Meeting

The Board is pleased to announce that the special resolution approving the proposed Change of Company Name was duly approved by the Shareholders by way of poll at the SGM held on August 30, 2012. The poll results in respect of the resolution was as follows:-

Special Resolution <sup>Note</sup>	Number of Votes (%)		Total
	For	Against	
Resolution as set out in the notice of SGM	1,578,884,215 (100%)	0 (0%)	1,578,884,215

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

As more than 75% of the votes were cast in favour of above resolution, the resolution was duly passed as a special resolution.

As at the date of the SGM, the total number of issued Shares was 2,959,452,260 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the resolution at the SGM. None of the Shareholders have stated their intention in the Circular to vote against the resolution or to abstain from voting at the SGM.

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 SGM.

As stated in the Circular, the Change of Company Name is subject to (a) the passing of a special resolution by the Shareholders to approve the Change of Company Name at the SGM; and (b) the approval by the Registrar of Companies in Bermuda for the use of the new English name of the Company. The Company will also carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). A further announcement will be made by the Company on the effective date of the Change of Company Name and the new stock short name of the Company as and when appropriate.

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

Hong Kong, August 30, 2012

*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, Mr. Tik Tung WONG and Mr. William Keith JACOBSEN, all of whom are executive Directors; Mr. Boon Seng TAN, Mr. Ying Kwan CHEUNG and Mr. Peter Pi Tak YIN, all of whom are independent non-executive Directors.*

*\* for identification purposes only*