



WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

RESULTS OF VOTING BY POLL AT THE SPECIAL GENERAL MEETING

At the SGM held today, the ordinary resolutions approving (i) the Refreshment of Issue Mandate; (ii) the Refreshment of Repurchase Mandate; and (iii) the extension of the New Issue Mandate for issuing Shares with the number of Shares repurchased by the Company pursuant to the New Repurchase Mandate were duly passed by way of poll.

Reference is made to the circular of Wing On Travel (Holdings) Limited (the “Company”) dated 8 October 2007 (the “Circular”) in relation to the Refreshment of Issue Mandate and the Refreshment of Repurchase Mandate. Capitalised terms used herein have the same meanings as defined in the Circular unless otherwise stated.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions (the “Resolutions”) approving (i) the Refreshment of Issue Mandate; (ii) the Refreshment of Repurchase Mandate; and (iii) the extension of the New Issue Mandate for issuing Shares with the number of Shares repurchased by the Company pursuant to the New Repurchase Mandate were duly passed at the SGM held today.

As at the date of the SGM, there were a total of 1,520,758,520 Shares in issue. As stated in the Circular, Mr. Kwok Ka Lap, Alva (“Mr. Kwok”) and his associates were required to, and did, abstain from voting on the resolutions nos.1 and 3 at the SGM. As at the date of the SGM, Mr. Kwok and his associates held in aggregate 150,000 Shares representing approximately 0.01% of the total issued Shares. Accordingly, the total number of Shares entitling (i) the Independent Shareholders to attend and vote for or against the resolutions nos.1 and 3 was 1,520,608,520 Shares (representing approximately 99.99% of the total issued Shares as at the date of the SGM); and (ii) the Shareholders to attend and vote for or against the resolution no.2 was 1,520,758,520 Shares (representing 100% of the total issued Shares as at the date of the SGM). No Shareholder was required to attend and vote only against the Resolutions.

Set out below are the results of the voting taken on a poll at the SGM:

	Number of Shares (Approximate %)	
	For	Against
Ordinary resolution no.1 – to approve the Refreshment of Issue Mandate	356,685,448 (99.93%)	244,216 (0.07%)
Ordinary resolution no.2 – to approve the Refreshment of Repurchase Mandate	356,929,664 (100%)	0 (0%)
Ordinary resolution no.3 – to approve the extension of the New Issue Mandate	356,685,448 (99.93%)	244,216 (0.07%)

Accordingly, the Resolutions were duly passed by way of poll at the SGM. Tricor Secretaries Limited, the Hong Kong branch share registrars of the Company, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
Wing On Travel (Holdings) Limited
Lui Siu Tsuen, Richard
Executive Director

Hong Kong, 24 October 2007

As at the date of this announcement, the board of directors comprises:

Executive Directors:

Mr. Yu Kam Kee, Lawrence
B.B.S., M.B.E., J.P. (Chairman)
 Mr. Cheung Hon Kit (*Managing Director*)
 Dr. Yap, Allan
 Mr. Chan Pak Cheung, Natalis
 Mr. Lui Siu Tsuen, Richard

Independent Non-Executive Directors:

Mr. Kwok Ka Lap, Alva
 Mr. Wong King Lam, Joseph
 Mr. Poon Kwok Hing, Albert