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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

(Warrant Code: 774)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2009

At the annual general meeting (the “AGM”) of Wing On Travel (Holdings) Limited (the “Company”) held on 29 May 2009, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2009 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2008	4,189,827,430 (99.92%)	3,200,000 (0.08%)
2.	(i) To re-elect Mr. Cheung Hon Kit as a Director	4,189,827,430 (99.92%)	3,200,000 (0.08%)
	(ii) To re-elect Mr. Poon Kwok Hing, Albert as a Director	4,189,827,430 (99.92%)	3,200,000 (0.08%)
	(iii) To authorise the Board of Directors to fix the remuneration of the Directors	4,187,262,350 (99.92%)	3,200,000 (0.08%)
3.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration	4,187,582,350 (99.92%)	3,200,000 (0.08%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4(A).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company	4,187,582,350 (99.92%)	3,200,000 (0.08%)
(B).	To grant a general mandate to the Directors to repurchase shares of the Company	4,187,582,350 (99.92%)	3,200,000 (0.08%)
(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	4,187,582,350 (99.92%)	3,200,000 (0.08%)
5.	To refresh and renew the existing general limit of the share option scheme of the Company adopted on 3 May 2002	4,187,582,350 (99.92%)	3,200,000 (0.08%)

Special Resolution		Number of Votes (%)	
		For	Against
6.	To approve the amendments to the existing Bye-Laws of the Company	4,187,582,350 (99.92%)	3,200,000 (0.08%)

As at the date of the AGM, the number of issued shares of the Company was 9,119,844,935 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM. None of the shareholders have stated their intention in the circular of the Company date 28 April 2009 to vote against any resolution or to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Wing On Travel (Holdings) Limited
Fung Mei Ling
Company Secretary

Hong Kong, 29 May 2009

As at the date of this announcement, the directors are as follows:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*)

Dr. Yap, Allan

Mr. Chan Pak Cheung, Natalis

Independent Non-Executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai