



WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

RESULT OF THE SGM

At the SGM held on 14 March 2005, the ordinary resolution proposed at the SGM relating to the Share Consolidation was passed by the Shareholders by a show of hands.

Reference is made to the announcement of the Company dated 4 February 2005 and the circular of the Company dated 24 February 2005. Terms used in this announcement shall follow the defined terms used in the circular of the Company dated 24 February 2005.

At the SGM held on 14 March 2005, the ordinary resolution proposed at the SGM relating to the Share Consolidation was passed by the Shareholders by a show of hands. No shareholder was required to abstain from voting at the SGM. The Share Consolidation will become effective on 15 March 2005.

Certificates for the Consolidated Shares will be **red** in colour in order to distinguish them from the existing certificates for the Shares which are **blue** in colour.

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

Executive Directors:

Mr. Yu Kam Kee, Lawrence, *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

Ms. Luk Yee Lin, Ellen

Non-Executive Director:

Mr. Chan Yeuk Wai

(Honorary Chairman)

Independent Non-Executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Sin Chi Fai

Mr. Wong King Lam, Joseph

By Order of the Board
Wing On Travel (Holdings) Limited
Cheung Hon Kit
Managing Director

Hong Kong, 14 March 2005