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WONG'S INTERNATIONAL (HOLDINGS) LIMITED

王氏國際(集團)有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2012

The board (the "Board") of directors (the "Directors") of Wong's International (Holdings) Limited (the "Company") is pleased to announce that at the annual general meeting held by the Company on 30 May 2012 (the "2012 AGM"), all proposed resolutions as set out in the notice of the 2012 AGM dated 17 April 2012 (the "AGM Notice") were duly passed by the shareholders of the Company by way of poll.

The Company's Hong Kong branch share registrars, Tricor Standard Limited, was appointed as the scrutineer for the purpose of the poll at the 2012 AGM. The poll results were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the financial statements, the Directors' report and the independent auditor's report for the year ended 31 December 2011.	384,367,461 (100%)	0 (0%)
2	To declare a final dividend of HK\$0.04 per share for the year ended 31 December 2011.	384,367,461 (100%)	0 (0%)
3a	To re-elect Ms. Wong Yin Man, Ada as Executive Director.	383,316,820 (99.73%)	1,050,641 (0.27%)
3b	To re-elect Mr. Tan Chang On, Lawrence as Executive Director.	383,316,820 (99.73%)	1,050,641 (0.27%)
4	To authorise the Board to fix the remuneration of the Directors.	384,367,461 (100%)	0 (0%)
5	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix their remuneration.	384,367,461 (100%)	0 (0%)
6	To pass Resolution 6 of the AGM Notice (to give a general mandate to the Directors to issue and deal with additional shares of the Company).	381,789,820 (99.33%)	2,577,641 (0.67%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7	To pass Resolution 7 of the AGM Notice (to give a general mandate to the Directors to repurchase shares of the Company).	384,367,461 (100%)	0 (0%)
8	To pass Resolution 8 of the AGM Notice (to add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 6).	381,789,820 (99.33%)	2,577,641 (0.67%)
As more than 50% of the votes were cast in favour of each of Resolutions 1, 2, 3a, 3b, 4, 5, 6, 7 and 8, such resolutions were duly passed as ordinary resolutions of the Company.			

Special Resolutions		Number of Votes (%)	
		For	Against
9	To pass Resolution 9 of the AGM Notice (to approve the amendments to the bye-laws of the Company).	384,367,461 (100%)	0 (0%)
10	To pass Resolution 10 of the AGM Notice (to adopt the new bye-laws of the Company).	384,367,461 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of each of Resolutions 9 and 10, such resolutions were duly passed as special resolutions of the Company.			

As at the date of the 2012 AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the 2012 AGM was 475,769,794 shares. There were no restrictions on any shareholders of the Company casting votes on any of the resolutions at the 2012 AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 17 April 2012 to vote against or to abstain from voting on any of the resolutions at the 2012 AGM.

On behalf of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 30 May 2012

As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence and Mr. Wan Man Keung; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBS, JP and Mr. Alfred Donald Yap JP.

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* For identification purpose only