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**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1222)**

**POLL RESULTS OF SPECIAL GENERAL MEETING  
HELD ON 11 JANUARY 2013 IN RELATION TO  
MAJOR TRANSACTION REGARDING ACQUISITION OF SHOPPING MALL**

The Board is pleased to announce that the resolution set out in the SGM Notice to approve the acquisition of the Property was duly passed by the Shareholders at the SGM held on 11 January 2013 by way of poll.

Reference is made to the circular of Wang On Group Limited (the “**Company**”) dated 24 December 2012 (the “**Circular**”) in relation to the acquisition of the Property. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 24 December 2012 (the “**SGM Notice**”) to approve the acquisition of the Property was duly passed by the Shareholders at the SGM held on 11 January 2013 by way of poll. The poll results in respect of resolution proposed at the SGM are as follows:

<b>Ordinary Resolution</b>	<b>Number of Shares</b> <i>(Approximate % of total number of votes present and voted at the SGM)</i>		<b>Total number of Shares voted</b>
	<b>For</b>	<b>Against</b>	
To approve the acquisition of the Property and the transactions contemplated thereunder.	2,896,811,728 <i>(99.92%)</i>	2,400,000 <i>(0.08%)</i>	2,899,211,728 <i>(100%)</i>

*Note: The full text of the above resolution proposed at the SGM is set out in the SGM Notice.*

*\* For identification purpose only*

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares in the Company was 6,524,935,021 Shares. Since none of the Shareholders was required to abstain from voting on the above resolution, the total number of Shares entitling the Shareholders to attend and vote on the above resolution was 6,524,935,021. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolution or to abstain have done so at the SGM.

By Order of the Board  
**Wang On Group Limited**  
**(宏安集團有限公司)\***  
**Chan Chun Hong, Thomas**  
*Managing Director*

Hong Kong, 11 January 2013

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas, and four independent non-executive Directors, namely Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.*

*\* For identification purpose only*