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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 THE SPECIAL GENERAL MEETING
HELD ON 23 MARCH 2009 IN RELATION TO
DISPOSAL OF 100% INTEREST IN
SHINEY DAY INVESTMENTS LIMITED,
ACQUISITION OF 100% INTEREST IN
EVERLONG LIMITED AND THE SALE LOAN AND
PROVISION OF FINANCIAL ASSISTANCE**

The Board is pleased to announce that the ordinary resolutions to approve the Disposal and the Acquisition were duly passed by the Shareholders by way of a poll at the SGM duly held on 23 March 2009.

Reference is made to the announcement of the Company dated 13 February 2009 and the circular of the Company dated 6 March 2009 (the “**Circular**”) in relation to the disposal of 100% interest in Shiney Day Investments Limited together with the provision of financial assistance and the acquisition of 100% interest in Everlong Limited and the Sale Loan. Capitalised terms used in this announcement shall 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 set forth in the notice of the SGM dated 6 March 2009 (the “**Notice**”) to approve the Disposal and the Acquisition were duly passed by the Shareholders by way of a poll at the SGM duly held on 23 March 2009.

No Shareholder had an interest in the Disposal or the Acquisition which was materially different from the other Shareholders and thus no Shareholder was required to abstain from voting on any of the resolutions proposed at the SGM to approve the Disposal and the Acquisition. Accordingly, as at the date of the SGM, the total number of Shares entitling

* For identification purpose only

the holders thereof to attend and vote for or against the resolutions proposed at the SGM was 9,440,513,640 Shares. No Shareholder was entitled to attend and vote only against the resolutions proposed at the SGM.

The poll results in respect of the ordinary resolutions set forth in the Notice to approve the Disposal and the Acquisition passed by the Shareholders attending and voting at the SGM in person or by their proxies or by their authorised representatives are as follows:

Poll results in respect of the Ordinary Resolutions	Number of Votes (Approximate %)	
	For	Against
(1) To approve, ratify and confirm the Disposal Agreement and the transactions contemplated thereunder.	1,962,562,680 (99.34%)	13,037,540 (0.66%)
(2) To approve, ratify and confirm the Acquisition Agreement and the transactions contemplated thereunder.	1,962,562,680 (99.34%)	13,037,540 (0.66%)

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

By Order of the Board
WANG ON GROUP LIMITED
 宏安集團有限公司*
Tang Ching Ho
Chairman

Hong Kong, 23 March 2009

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.

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