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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

(Warrant Code: 774)

RESULT OF THE SPECIAL GENERAL MEETING

At the SGM held on 10 September 2009, the ordinary resolution approving the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the announcement of the Company dated 5 August 2009 and the circular of the Company dated 25 August 2009 (the “Circular”) in relation to, among other things, the Agreement regarding the disposal of Yarra Group Limited. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “Resolution”) approving, confirming and ratifying the Agreement and the transactions contemplated thereunder as set out in the notice of the SGM was duly passed by the Shareholders at the SGM held on 10 September 2009 by way of poll.

As at the date of the SGM, there are 10,919,844,935 Shares in issue. No Shareholder was required to abstain from voting on or vote only against the Resolution at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 10,919,844,935 Shares, representing 100% of the issued share capital of the Company.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the SGM. Set out below is the result of the poll in respect of the Resolution:

ORDINARY RESOLUTION	Number of Shares represented by votes (%)	
	For	Against
To approve the Agreement and the transactions contemplated thereunder.	4,845,893,826 (99.88%)	5,965,080 (0.12%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
Wing On Travel (Holdings) Limited
Law Sau Lai
Company Secretary

Hong Kong, 10 September 2009

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*)
Ms. Chan Ling, Eva (*Managing Director*)
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