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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 19 APRIL 2010 AND CHANGE OF COMPANY NAME

The Company is pleased to announce that (i) the ordinary resolution approving the Disposal Agreement and the transactions contemplated thereunder; and (ii) the special resolution approving the Name Change were duly passed by the Shareholders at the SGM held on Monday, 19 April 2010 by way of poll.

Reference is made to the announcements of Wing On Travel (Holdings) Limited (the “**Company**”) dated 3 March 2010 and 24 March 2010 respectively and the circular of the Company dated 27 March 2010 (the “**Circular**”) in relation to, among other things, a very substantial disposal and the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Company is pleased to announce that (i) the ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of SGM to approve the Disposal Agreement and the transactions contemplated thereunder, as well as the Call Option and the Drag-Along Right under the Shareholders’ Agreement; and (ii) the special resolution (the “**Special Resolution**”) as set out in the notice of SGM to approve the Name Change were duly passed by the Shareholders at the SGM held on Monday, 19 April 2010 by way of poll.

As at the date of the SGM, a total of 546,009,872 Shares were in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution and the Special Resolution. As stated in the Circular, none of the Shareholders has a material interest in the Disposal and the Name Change. Accordingly, no Shareholders were required to abstain from voting at the SGM in respect of the Ordinary Resolution and the Special Resolution. No Shareholders were entitled to attend and vote only against the Ordinary Resolution and the Special Resolution at the SGM.

The branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM.

The poll results of the Ordinary Resolution and the Special Resolution are as follows:

Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	Against
Ordinary Resolution			
1.	To approve the Disposal and related transaction documents	175,170,179 (99.72)%	485,203 (0.28)%
Special Resolution			
2.	To approve the Name Change	175,168,679 (99.72)%	486,703 (0.28)%

As more than 50% and 75% of the votes were cast in favour of the Ordinary Resolution and the Special Resolution respectively, each of the Ordinary Resolution and the Special Resolution was duly passed.

CHANGE OF COMPANY NAME

As set out above, the proposed change of the English name of the Company from “WING ON TRAVEL (HOLDINGS) LIMITED” to “Rosedale Hotel Holdings Limited” and to adopt “珀麗酒店控股有限公司” as a secondary name was approved by the Shareholders at the SGM. The Name Change is still subject to Completion and will take effect from the date on which the Registrar of Companies in Bermuda enters the new Company name on the register in place of the existing name. Upon the Name Change becoming effective, the Company will comply with the necessary filing procedures in Hong Kong. Further announcement on the change of name of the Company and the change in stock short name will be made once the Name Change has become effective and the proposed change in stock short name has been approved by the Stock Exchange.

By Order of the Board
WING ON TRAVEL (HOLDINGS) LIMITED
Law Sau Lai
Company Secretary

Hong Kong, 19 April 2010

As at the date of this announcement, the Directors are as follows:

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