WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2010

The Board of Wing On Travel (Holdings) Limited (the "Company") is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting (the "AGM") dated 23 March 2010 were duly passed by way of poll at the AGM held on Wednesday, 28 April 2010.

Reference is made to the notice of AGM of the Company dated 23 March 2010 and the circular dated 23 March 2010 (the "Circular"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Company is pleased to announce that all the ordinary resolutions (the "Ordinary Resolutions") as set out in the notice of AGM dated 23 March 2010 were duly passed by the Shareholders at the AGM held on Wednesday, 28 April 2010 by way of poll.

As at the date of the AGM, 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 Resolutions. There were no restrictions on any Shareholders to cast votes on any Ordinary Resolutions at AGM. No Shareholders were entitled to attend and vote only against the Ordinary Resolutions at the AGM.

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 AGM.

The poll results of the Ordinary Resolutions are as follows:

Ordinary Resolutions		**Number of Shares (Approximate percentage *(%)* of total number of Shares voted)**	
		For	**Against**
1.	To receive, consider and adopt the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2009	175,706,688 99.95%	86,500 0.05%
2.	(i) To re-elect Mr. Kwok Ka Lap, Alva as a Director	175,661,988 99.93%	131,200 0.07%
	(ii) To re-elect Mr. Sin Chi Fai as a Director	175,661,988 99.93%	131,200 0.07%
	(iii) To re-elect Ms. Chan Ling, Eva as a Director	175,747,488 99.97%	45,700 0.03%
3.	To authorise the Board of Directors to fix the remuneration of Directors	175,661,688 99.93%	131,500 0.07%
4.	To re-appoint Auditor and to authorise the Board of Directors to fix the remuneration of Auditor	175,706,688 99.95%	86,500 0.05%

Ordinary Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	**Against**
5(A).	To grant a general mandate to the Directors to allot, issue and deal with additional share of the Company	175,601,688 99.89%	191,500 0.11%
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company	175,687,188 99.94%	106,000 0.06%
5(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	175,601,688 99.89%	191,500 0.11%

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed.

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

Hong Kong, 28 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