

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 6 MAY 2011 IN RELATION TO
LOAN ADVANCE TO CHINA AGRI-PRODUCTS EXCHANGE LIMITED**

The Board is pleased to announce that the resolution set out in the SGM Notice to approve the Loan Agreement was duly passed by the Shareholders at the SGM held on 6 May 2011 by way of poll.

Reference is made to the circular of Wang On Group Limited (the “**Company**”) dated 18 April 2011 (the “**Circular**”) in relation to the Loan Agreement. 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 18 April 2011 (the “**SGM Notice**”) to approve the Loan Agreement was duly passed by the Shareholders at the SGM held on 6 May 2011 by way of poll. 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. The poll results in respect of resolution proposed at the SGM are as follows:

Ordinary Resolution	Number of Shares (Approximate % of total number of votes present and voted at the SGM)		Total number of Shares voted
	For	Against	
To approve the Loan Agreement.	2,275,440,750 (94.39%)	135,293,000 (5.61%)	2,410,733,750 (100%)

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

As at the date of the SGM, the Company had no Shareholders who has material interest different from others, and accordingly, none of the Shareholders is required to abstain from voting on the proposed resolution as set out in the SGM Notice. No Shareholder was entitled to attend and vote only against the resolution at the SGM, nor did any Shareholder state their intention in the Circular to vote against the resolution or to abstain.

** For identification purpose only*

As at the date of the SGM, the number of issued shares of the Company was 6,524,935,021 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed 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, 6 May 2011

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, Justin, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.

** For identification purpose only*