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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 SPECIAL GENERAL MEETING
HELD ON 25 JULY 2011 IN RELATION TO
LOAN ADVANCE TO PNG RESOURCES HOLDINGS 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 Independent Shareholders at the SGM held on 25 July 2011 by way of poll.

Reference is made to the announcement of Wang On Group Limited (the “**Company**”) dated 9 June 2011 and the circular of the Company dated 7 July 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 7 July 2011 (the “**SGM Notice**”) to approve the Loan Agreement was duly passed by the Independent Shareholders (as hereinafter defined) at the SGM held on 25 July 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 <i>(Approximate % of total number of votes present and entitled to voted at the SGM)</i>		Total number of Shares voted
	For	Against	
To approve the Loan Agreement	2,185,649,486 <i>(98.3%)</i>	37,748,347 <i>(1.7%)</i>	2,223,397,833 <i>(100%)</i>

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

* For identification purpose only

As stated in the Circular, the resolution to approve the Loan Agreement is subject to approval by the Shareholders, other than WYT and its associates (the “**Independent Shareholders**”) by way of poll at the SGM. As at the date of the SGM, the total number of Shares in issue was 6,524,935,021 Shares, of which 141,000,000 Shares, representing approximately 2.16% of the total issued share capital of the Company, were held by WYT and its associates. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution in relation to the Loan Agreement at the SGM was 6,383,935,021 Shares, representing approximately 97.84% of the total issued share capital of the Company. The Board confirmed that WYT and its associates had abstained from voting on the resolution in respect of the Loan Agreement. Save as disclosed above, as at the date of this announcement, 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.

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, 25 July 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, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.

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