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WING LEE HOLDINGS LIMITED

永利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2010

The Board is pleased to announce that all the resolutions proposed at the AGM held on 1 June 2010 were duly passed by the Shareholders by way of poll.

At the Annual General Meeting of Wing Lee Holdings Limited (the “Company”) held on 1 June 2010 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 29 April 2010.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of each resolution passed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1. (i)	To receive and consider the audited financial statements and reports of the directors and the independent auditor of the Company for the financial year from 1 January 2009 to 31 December 2009.	221,270,224 (100%)	NIL (0%)
(ii)	To re-elect Dr. Lau Yue Sun as an independent non-executive director of the Company.	221,270,224 (100%)	NIL (0%)
(iii)	To re-elect Mr. Yip Tai Him as an independent non-executive director of the Company.	221,270,224 (100%)	NIL (0%)

* for identification purposes only

Ordinary Resolutions		Number of Shares (%)	
		For	Against
(iv)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company and to approve, confirm and ratify the terms of appointment of each of Dr. Lau Yue Sun, Mr. Yip Tai Him and Mr. Lam Kwok Cheong as independent non-executive directors of the Company.	221,270,224 (100%)	NIL (0%)
(v)	To re-appoint the independent auditor of the Company and authorise the Board to fix the independent auditor's remuneration.	221,270,224 (100%)	NIL (0%)
2.(i)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company.	219,320,224 (99.12%)	1,950,000 (0.88%)
(ii)	To grant a general mandate to the directors to repurchase shares of the Company.	221,270,224 (100%)	NIL (0%)
(iii)	To add the aggregate nominal amount of the shares repurchased by the Company under Resolution 2(ii) to the mandate granted to the directors under Resolution 2(i).	221,270,224 (100%)	NIL (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the entire issued share capital of the Company comprised 355,457,879 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. There were no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Wing Lee Holdings Limited
Tam Chak Chi
Company Secretary

Hong Kong, 1 June 2010

As at the date of this announcement, the Board comprises of four executive directors, namely Mr. Chow Tak Hung, Ms. Chow Woon Yin, Ms. Wong Siu Wah and Ms. Chau Choi Fa and three independent non-executive directors, namely Dr. Lau Yue Sun, Mr. Yip Tai Him and Mr. Lam Kwok Cheong.