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WONG'S INTERNATIONAL (HOLDINGS) LIMITED

王氏國際(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

ANNOUNCEMENT

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
A VERY SUBSTANTIAL ACQUISITION
AND VERY SUBSTANTIAL DISPOSAL
REGARDING
THE JOINT DEVELOPMENT OF TWO SITES IN KWUN TONG
AND
NOTICE OF THE SPECIAL GENERAL MEETING**

An application has been made to the Stock Exchange by the Company for a waiver from strict compliance with Rule 14.38 of the Listing Rules by extending the despatch of the Circular to a date not later than 27 November 2008.

Reference is made to the announcement of the Company dated 9 October 2008 (the “**Announcement**”) in relation to a very substantial acquisition and very substantial disposal regarding the joint development of two sites in Kwun Tong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) within 21 days after publication of the Announcement, which shall be on or before 30 October 2008.

* *For identification purpose only*

However, as additional time is required for the preparation of the accountants' report of the Group, the working capital and the indebtedness statements, the unaudited pro forma financial information of the Group and the property valuation of Site 1 and Site 2 for inclusion in the Circular as required by the Listing Rules, an application has been made to the Stock Exchange by the Company for a waiver from strict compliance with Rule 14.38 of the Listing Rules by extending the despatch date of the Circular to a date not later than 27 November 2008.

By Order of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 28 October 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Wong Chung Mat, Ben, Mr. Wong Chung Ah, Johnny, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence, Mr. Wan Man Keung and Ms. Wong Yin Man, Ada; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric, G.B.S., O.B.E., J.P., Dr. Yu Sun Say, G.B.S., J.P. and Mr. Alfred Donald Yap, J.P.

Website: <http://www.wongswih.com>