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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)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "Board") of Wong's International (Holdings) Limited (the "Company") is pleased to announce that Ms. Leung Yim Yu has been appointed as the Company Secretary of the Company with effect from 28 April 2010.

Ms. Leung is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries and holds a Bachelor Degree in Business Administration. Prior to joining the Company, she worked in a number of listed companies in Hong Kong and has over 12 years of working experience in company secretarial.

On behalf of the Board
WONG'S INTERNATIONAL (HOLDINGS) LIMITED
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

29 April 2010

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, Ms. Wong Yin Man, Ada and Mr. Lam Sek Sung, Patrick; 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>

* For identification purpose only