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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 DIRECTOR

The Board is pleased to announce that Mr. Mak King Mun, Philip has been appointed as a Non-executive Director with effect from 1 July 2012.

The board (the "Board") of directors (the "Directors") of Wong's International (Holdings) Limited (the "Company") is pleased to announce that Mr. Mak King Mun, Philip ("Mr. Mak") has been appointed as a Non-executive Director with effect from 1 July 2012.

Mr. Mak, aged 59, first joined the Company and its subsidiaries (the "Group") in 1980 and held management and senior management positions in the Group's R&D, Engineering, MIS, Operations and Quality Assurance Departments from 1980 to 1992 and from 2005 to 2009, respectively. Mr. Mak resigned from the Group in 2009. Mr. Mak has extensive knowledge and experience in electrical engineering and manufacturing. He is now a shareholder and director of Maxchain Limited which has been providing technical consultancy services to the Group since May 2012. He is currently running three farms in Jiangxi, China. Mr. Mak obtained a Bachelor's degree (High Honour) in Electrical Engineering from Vanderbilt University, USA, as well as a Master of Science degree in Electrical Engineering and a Master of Engineering degree in Computer Science from the University of California, Berkeley, USA. Mr. Mak did not hold any directorship in other listed companies in the past three years prior to his appointment as a Non-executive Director.

Mr. Mak was a director of Mak Shing Yue Tong Commemorative Association Limited ("MSY") which was dissolved by compulsory winding up on 19 October 2010. MSY was incorporated in Hong Kong to provide funds to the Mak's family for ancestor worship and other activities for the benefits of the family. On 5 June 2003, a petition was filed by certain members of the Mak's family to wind up MSY. The proceeding originated from disputes amongst family members and there was no monetary amount in dispute. The entire distribution of HK\$3.25 million from the winding up was donated to Po Leung Kuk, The Community Chest and The Tung Wah Group.

Save as disclosed above in relation to the consultancy services provided to the Group by Maxchain Limited (in which Mr. Mak is a shareholder and director), Mr. Mak does not hold any other position with the Group.

Mr. Mak does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")). As at the date

of this announcement, Mr. Mak does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Mak was not appointed for a specific term. Pursuant to the bye-laws of the Company, Mr. Mak shall hold office until the next annual general meeting of the Company at which he shall be eligible for re-election. Thereafter, he shall be subject to retirement by rotation and re-election no later than the third annual general meeting of the Company after he was last elected or re-elected.

Pursuant to a letter of appointment signed between Mr. Mak and the Company, Mr. Mak will be entitled to an annual director' fee as determined by the Board from time to time by reference to the market rate and his duties and responsibilities with the Company. The current annual director's fee for Mr. Mak is fixed at HK\$110,000.

Save as disclosed above, there is no other information relating to the appointment of Mr. Mak as a Non-executive Director that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. The Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Mak as a Non-executive Director.

Members of the Board would like to take this opportunity to welcome Mr. Mak in joining the Board.

On behalf of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 29 June 2012

As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence and Mr. Wan Man Keung; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBS, JP and Mr. Alfred Donald Yap JP.

Website: <http://www.wih.com.hk>

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