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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 EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of Wong's International (Holdings) Limited (the "Company") is pleased to announce that Mr. Lam Sek Sung, Patrick has been appointed as an executive director of the Company with effect from 17th April, 2009.

Mr. Lam Sek Sung, Patrick, aged 51, joined the Group in 1985. In May 2007, he was appointed the Group's Chief Financial Officer. Prior to his appointment as the Group's Chief Financial Officer, Mr. Lam has held various senior management positions within the Group with a depth of financial and operation experiences. He also serves as a director of a number of the Group's companies. He is currently responsible to oversee the Group's treasury and financial reporting functions. Mr. Lam earned a Bachelor degree in Accounting and a Master degree in Information Science from Golden Gate University.

Save as disclosed above, Mr. Lam does not hold any other position with the Company nor its subsidiaries, nor did he hold any directorship in other listed public companies in the last three years prior to his appointment as a director of the Company.

Mr. Lam does not have any relationship with any 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. Lam was beneficially interested in 250 shares in the Company and 1,000,000 option shares under the Company's employee share option scheme within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lam was not appointed for a specific term. According to the Bye-laws of the Company, Mr. Lam will hold office until the next Annual General Meeting of the Company at which he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election under the Bye-laws of the Company at the subsequent Annual General Meetings of the Company.

There is currently no service contract signed between Mr. Lam and the Company. Mr. Lam will be entitled to a remuneration of HK\$1.5 million per annum which was determined by reference to his duties and responsibilities with the Company, the Company's remuneration policy and market benchmark. Mr. Lam will be entitled to a director's fee as determined by the Board. In addition, he may receive incentive bonuses as the Board may decide from time to time.

Save as disclosed above, there is no other information relating to Mr. Lam that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention to its shareholders in relation to Mr. Lam's appointment.

The Board of the Company would like to take this opportunity to welcome Mr. Lam to the Board.

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

Hong Kong, 17th April, 2009

*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*