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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)

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors of Wong's International (Holdings) Limited (the "Company") hereby announces that, with effect from 1 November 2012, the Company's Bermuda principal share registrar and transfer agent, namely Butterfield Fulcrum Group (Bermuda) Limited, has changed its address to:

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

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

Hong Kong, 1 November 2012

As at the date of this announcement, the executive directors of the Company 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; the non-executive director of the Company is Mr. Mak King Mun, Philip; and the independent non-executive directors of the Company 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>

* For identification purpose only