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WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

*(formerly known as Wong's International (Holdings) Limited and
王氏國際(集團)有限公司, for identification purpose only)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

CHANGE OF COMPANY NAME

The Board is pleased to announce that, with effect from 3 June 2013, the English name of the Company has been changed from "Wong's International (Holdings) Limited" to "Wong's International Holdings Limited" and the Company has adopted the Chinese name of "王氏國際集團有限公司" as its secondary name to replace the former Chinese name "王氏國際(集團)有限公司" which was adopted for identification purpose only.

The stock short name of the shares of the Company for trading on The Stock Exchange of Hong Kong Limited remains as "WONG'S INT'L" in English and "王氏國際" in Chinese.

CHANGE OF COMPANY NAME

References are made to the announcements of Wong's International Holdings Limited (formerly known as Wong's International (Holdings) Limited) (the "Company") dated 16 April 2013 and 31 May 2013 as well as the circular of the Company dated 19 April 2013 in relation to, inter alia, the proposed change of name of the Company.

The board of directors (the "Board" or "Directors") of the Company is pleased to announce that, with effect from 3 June 2013, the English name of the Company has been changed from "Wong's International (Holdings) Limited" to "Wong's International Holdings Limited" and the Company has adopted the Chinese name of "王氏國際集團有限公司" as its secondary name to replace the former Chinese name "王氏國際(集團)有限公司" which was adopted for identification purpose only (the "Change of Company Name").

The special resolution regarding the Change of Company Name was duly passed by the shareholders at the annual general meeting of the Company held on 31 May 2013. The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 7 June 2013 confirming the Change of Company Name has become effective on 3 June 2013. The certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 24 June 2013 confirming the registration of the new name of the Company "Wong's International Holdings Limited 王氏國際集團有限公司" in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company shall, after the Change of Company Name having become effective, continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company.

The stock short name of the shares of the Company for trading on The Stock Exchange of Hong Kong Limited remains as “WONG’S INT’L” in English and “王氏國際” in Chinese.

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

Hong Kong, 27 June 2013

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; the Non-executive Director is Mr. Mak King Mun, Philip; 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.

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