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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)

### **CHANGE OF COMPANY SECRETARY**

The Board hereby announces that Ms. Ho Yuen Fan was appointed to replace Mr. Yu Tai Tei as the Company Secretary of the Company with effect from 27 November 2012 due to internal promotion.

The board of directors (the "Board") of Wong's International (Holdings) Limited (the "Company") hereby announces that Ms. Ho Yuen Fan ("Ms. Ho") was appointed to replace Mr. Yu Tai Tei ("Mr. Yu") as the Company Secretary of the Company with effect from 27 November 2012 due to internal promotion. Mr. Yu resigned as the Company Secretary of the Company on the same date, but remains as the Company's Senior Vice President, Corporate Finance. Mr. Yu has confirmed that there is no disagreement with any member of the Board and there are no matters in relation to his resignation as the Company Secretary that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Ms. Ho is currently a Senior Manager of the Company Secretarial Department of the Company who has joined the Company since October 2010. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Prior to joining the Company, she worked at a listed company and various firms providing professional corporate services for more than 20 years and possesses extensive experience in corporate governance as well as regulatory and compliance matters.

The Board would like to take this opportunity to express its appreciation to Mr. Yu for his contribution to the Company during his tenure of service as the Company Secretary and also wishes to welcome Ms. Ho to her new position in the Company.

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

Hong Kong, 27 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*