

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **WONG'S INTERNATIONAL (HOLDINGS) LIMITED**

**王氏國際(集團)有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 99)

### **CHANGES OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND COMPANY LOGO**

The Board is pleased to announce the following changes with effect from 9 May 2011:

- (1) the principal place of business of the Company in Hong Kong has changed to 17/F, C-Bons International Center, No.108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong ; and
- (2) a new company logo has been adopted by the Company.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "Board") of Wong's International (Holdings) Limited (the "Company") is pleased to announce that the principal place of business of the Company in Hong Kong has changed to 17/F, C-Bons International Center, No.108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from Monday, 9 May 2011.

#### **CHANGE OF COMPANY LOGO**

The Board also announces that a new company logo has been adopted by the Company with effect from Monday, 9 May 2011. The new logo will be printed on all corporate documents of the Company, including new share certificates to be issued by the Company on or after 9 May 2011. The Company's previous and new logos are set out below:

**Previous Logo**



**New Logo**



## **Effect of the Change of Logo**

The change of logo will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the previous logo of the Company will, after the change of logo, continue to be effective and as documents of title to the shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates for new share certificates as a result of the change of logo.

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

Hong Kong, 9 May 2011

*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. Wong Chung Ah, Johnny, 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.wongswih.com>

*\* For identification purpose only*