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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)**

### **DATE OF BOARD MEETING**

The board of directors (the "Board" or "Directors") of Wong's International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2014 for the purpose of, inter alia, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of interim dividend, if any.

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

Hong Kong, 14 August 2014

*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 and Mr. Wan Man Keung; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBM, JP and Mr. Alfred Donald Yap JP.*

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