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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the "Board") of Wong's International (Holdings) Limited (the "Company") announces that a meeting of the Board will be held by the Company on Tuesday, 22nd September, 2009 for the purpose of, inter alia, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2009 and considering the payment of interim dividend, if any.

By Order of the Board

CHU KAM LIN

Company Secretary

Hong Kong, 9th September, 2009

As at the date of this announcement, the Executive Directors of the Company are Mr. Wong Chung Mat, Ben (Chairman and Chief Executive Officer), Mr. Wong Chung Ah, Johnny, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence, Mr. Wan Man Keung, Ms. Wong Yin Man, Ada and Mr. Lam Sek Sung, Patrick; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric, G.B.S., O.B.E., J.P., Dr. Yu Sun Say, G.B.S., J.P. and Mr. Alfred Donald Yap, J.P.

Website: <http://www.wongswih.com>

** For identification purpose only*