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**WONG'S  王氏**

**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 Friday, 17th April, 2009 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31st December, 2008 and considering the payment of final dividend, if any.

By Order of the Board  
**CHU KAM LIN**  
*Company Secretary*

Hong Kong, 3rd April, 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 and Ms. Wong Yin Man, Ada; 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*