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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)

### **RESIGNATION OF DIRECTOR AND CHANGE IN AUTHORISED REPRESENTATIVE**

The Board of Directors (the "Board") of Wong's International (Holdings) Limited (the "Company") announces that Mr. Lam Sek Sung, Patrick has resigned as the Executive Director and Authorised Representative of the Company with effect from 20 September 2010 in order to devote more time to his family based in the United States of America ("U.S."). Mr. Lam will continue to work for the Company's U.S. office to develop the Company's original design and manufacturing business in the North America market.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chan Tsze Wah, Gabriel will be appointed as the Authorised Representative of the Company with effect from 20 September 2010. Mr. Chan currently is an Executive Director of the Company.

The Board would like to express its gratitude to Mr. Lam for his valuable efforts and contribution to the Company during his tenure in Hong Kong office and wishes his continued support and contribution to the Company for his tenure in the US office.

On behalf of the Board  
**WONG'S INTERNATIONAL (HOLDINGS) LIMITED**  
**WONG CHUNG MAT, BEN**  
*Chairman and Chief Executive Officer*

Hong Kong : 17 September 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Chung Mat, Ben, 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.*

*\* For identification purpose only*