

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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Tan Chang On, Lawrence resigned as the Executive Director of the Company with effect from 3 July 2014.

The board of directors (the "Board" or "Directors") of Wong's International Holdings Limited (the "Company") announces that Mr. Tan Chang On, Lawrence ("Mr. Tan") resigned as the Executive Director with effect from 3 July 2014 in order to focus on his existing position in the US office of the Company's subsidiary for overseeing the marketing and sales of electronic products in the North America and overseas markets.

Mr. Tan has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Tan for his valuable efforts and contribution to the Company during his tenure of office over the past 11 years and believes that he will continue to support the Company in the US office.

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

Hong Kong, 3 July 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 GBS, JP and Mr. Alfred Donald Yap JP.

Website: www.wih.com.hk