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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)

RETIREMENT OF DIRECTOR

The Board hereby announces that Mr. Wong Chung Ah, Johnny retired as Executive Director upon conclusion of the 2012 AGM.

The board (the "Board") of directors (the "Directors") of Wong's International (Holdings) Limited (the "Company") hereby announces that Mr. Wong Chung Ah, Johnny ("Mr. Johnny Wong") retired as Executive Director upon conclusion of the annual general meeting of the Company held on 30 May 2012 (the "2012 AGM"). Following his retirement, he also ceased to be a member of the Administrative Committee of the Board.

Pursuant to bye-law 112(A) of the Company's bye-laws, every Director shall retire from office no later than the third annual general meeting after he was last elected or re-elected. Accordingly, Mr. Johnny Wong should retire from the Board at the 2012 AGM, and wishing to retire personally, did not offer himself for re-election.

Mr. Johnny Wong has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Members of the Board would like to take this opportunity to express their sincere appreciation and gratitude to Mr. Johnny Wong for his dedication and contribution to the Group over the past 36 years of loyal service.

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

Hong Kong, 30 May 2012

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, Mr. Tan Chang On, Lawrence 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: <http://www.wih.com.hk>

* For identification purpose only