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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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 17th April, 2009 in relation to the appointment of executive director (the "Announcement").

Unless otherwise defined herein, terms used in this announcement shall have the same meaning as ascribed thereto under the Announcement.

The Board announces that in respect of the appointment of Mr. Lam Sek Sung, Patrick as an executive director, in addition to the information disclosed in the Announcement, Mr. Lam is entitled to a director's fee of HK\$50,000 per annum. He is also entitled to incentive bonuses which are determined by reference to the Group's results and performance for the financial year concerned.

By Order of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 18th December, 2009

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.

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