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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)

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the "Board" or "Directors") of Wong's International Holdings Limited (the "Company") hereby announces that, with effect from 30 July 2014, the Company's Bermuda principal share registrar and transfer agent, namely MUFG Fund Services (Bermuda) Limited, will change its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 25 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