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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)

CHANGE OF COMPANY SECRETARY

The Board hereby announces that Dr. Yu Tai Tei has been appointed as Company Secretary of the Company with effect from 12 November 2010 to fill the vacancy caused by the resignation of Ms. Leung Yim Yu.

Resignation of Company Secretary

The board of directors (the "Board") of Wong's International (Holdings) Limited (the "Company") hereby announces that Ms. Leung Yim Yu ("Ms. Leung") has tendered her resignation as Company Secretary of the Company with effect from 12 November 2010 for personal reasons. Ms. Leung has confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Appointment of Company Secretary

The Board further announces that Dr. Yu Tai Tei ("Dr. Yu") has been appointed as Company Secretary of the Company with effect from 12 November 2010 to fill the vacancy caused by the resignation of Ms. Leung.

Dr. Yu, aged 50, joined the Company in August 2010 as Senior Vice President - Corporate Finance, responsible for all aspects relating to finance and accounting of the Company and its subsidiaries. He has more than 25 years' experience with renowned multi-national and listed companies as well as Hong Kong Inland Revenue Department in the areas of finance, business control, auditing and tax. He has a Doctor of Business Administration degree from the Hong Kong Polytechnic University and a Master of Business Administration degree from the University of Warwick. Currently, he is a fellow member of The Association of Chartered Certified Accountants, The Hong Kong Institute of Certified Public Accountants ("HKICPA"), The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries respectively; and also a member of The Certified General Accountants Association of Canada. He is an Authorized Supervisor of HKICPA as well.

The Board would like to take this opportunity to express its appreciation to Ms. Leung for her contribution to the Company during her tenure and also wishes to welcome Dr. Yu to his new position in the Company.

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

Hong Kong: 12 November 2010

As at the date of this announcement, the executive directors of the Company are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Mr. Wong Chung Ah, Johnny, 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, 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*