

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 of Directors (the "Board") of Wong's International (Holdings) Limited (the "Company") announces that Mr. Chan Tsze Wah, Gabriel resigned as company secretary of the Company with effect from 10th July, 2007. Mr. Chan confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of shareholders of the Company. Mr. Chan remains an executive director and the qualified accountant of the Company.

The Board further announces that Ms. Chu Kam Lin has been appointed as company secretary of the Company with effect from 10th July, 2007.

The Board would like to take this opportunity to thank Mr. Chan for his continuing contribution to the Company and to welcome Ms. Chu on her new appointment.

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

Hong Kong, 10th July, 2007

As at the date of this announcement, the Directors of the Company are as follows:

Executive Directors:

Mr. Wong Chung Mat, Ben, Mr. Wong Chung Ah, Johnny, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence, Mr. Wan Man Keung and Ms. Wong Yin Man, Ada

Independent Non-executive Directors:

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*