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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Wong's International (Holdings) Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 August 2012 for the purpose of, inter alia, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of interim dividend, if any.

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

Hong Kong, 13 August 2012

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. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence and Mr. Wan Man Keung; the non-executive director of the Company is Mr. Mak King Mun, Philip; and the independent non-executive directors of the Company 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*