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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 Monday, 25 March 2013 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of final dividend, if any.

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

Hong Kong, 13 March 2013

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: www.wih.com.hk

** For identification purpose only*