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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)**

### **ANNOUNCEMENT DATE OF BOARD MEETING**

The board of directors (the "Board") of Wong's International (Holdings) Limited (the "Company") announces that the Board meeting of the Company will be held on Monday, 23 August 2010 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of interim dividend, if any.

By Order of the Board  
**Wong's International (Holdings) Limited**  
**Leung Yim Yu**  
*Company Secretary*

Hong Kong, 11 August 2010

*As at the date of this announcement, the Executive Directors of the Company are Mr. Wong Chung Mat, Ben (Chairman and Chief Executive Officer), Mr. Wong Chung Ah, Johnny, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence, Mr. Wan Man Keung, Ms. Wong Yin Man, Ada and Mr. Lam Sek Sung, Patrick; 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*