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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)

NOTIFICATION 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, 28 March 2011 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 2010 and considering the payment of final dividend, if any.

On behalf of the Board

WONG'S INTERNATIONAL (HOLDINGS) LIMITED

WONG CHUNG MAT, BEN

Chairman and Chief Executive Officer

Hong Kong, 16 March 2011

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.

Website: <http://www.wongswih.com>

** For identification purpose only*