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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") announces that a meeting of the Board of the Company will be held on Thursday, 15th April, 2010 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31st December, 2009 and considering the payment of final dividend, if any.

By Order of the Board
Wong's International (Holdings) Limited
Wong Chung Mat, Ben
Chairman and Chief Executive Officer

Hong Kong, 31st March, 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.

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

** For identification purpose only*