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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Wong’s International (Holdings) Limited” to “Wong’s International Holdings Limited” and adopt the Chinese name of “王氏國際集團有限公司” as the secondary name of the Company to replace the existing Chinese name “王氏國際(集團)有限公司” which was adopted for identification purpose only.

The Change of Company Name is subject to (a) the passing of a special resolution by the Shareholders at the AGM approving the Change of Company Name; and (b) the Registrar of Companies in Bermuda approving the Change of Company Name.

A circular in respect of the AGM containing, among other things, further information relating to the Change of Company Name and the AGM notice will be despatched to the Shareholders as soon as possible. Further announcement(s) will be made by the Company to inform the Shareholders of the voting results of the AGM, the effective date of the Change of Company Name and any changes in trading arrangement, if relevant.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “Board”) of Wong’s International (Holdings) Limited (the “Company”) proposes to change the English name of the Company from “Wong’s International (Holdings) Limited” to “Wong’s International Holdings Limited” and adopt the Chinese name of “王氏國際集團有限公司” as the secondary name of the Company to replace the existing Chinese name “王氏國際(集團)有限公司” which was adopted for identification purpose only (the “Change of Company Name”).

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

The proposed change of the English name of the Company is intended to align the Company’s English name with the existing company logo consisting the letters “W”, “I” and “H” and to enhance the international image of the Company.

The existing Chinese name of the Company was adopted for identification purpose only and is currently a trade name registered with the Companies Registry in Hong Kong only. The Board considers that it is now the right time to formally adopt the Chinese name as the secondary name of the Company.

CONDITIONS FOR THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to the satisfaction of the following conditions:

- (a) the passing of a special resolution by the Company's shareholders (the "Shareholders") at the annual general meeting of the Company to be held on 31 May 2013 (the "AGM") approving the Change of Company Name; and
- (b) the Registrar of Companies in Bermuda approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of entry of the new English and Chinese names of the Company on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the present name of the Company shall, after the Change of Company Name having become effective, continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company.

GENERAL

A circular in respect of the AGM containing, among other things, further information relating to the Change of Company Name and the AGM notice will be despatched to the Shareholders as soon as possible. Further announcement(s) will be made by the Company to inform the Shareholders of the voting results of the AGM, the effective date of the Change of Company Name and any changes in trading arrangement, if relevant.

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

Hong Kong, 16 April 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