



WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Wing On Travel (Holdings) Limited (the “Company”) announces that Ms. Kam Yiu Sai, Florence has resigned as company secretary of the Company due to personal reasons with effect from 20 August 2005. Ms. Kam has confirmed that she has no disagreement with the Board of the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited upon her resignation.

The Board also announces that Ms. Lee Yu Ki has been appointed as company secretary of the Company with effect from 20 August 2005. Ms. Lee is an Associate of The Hong Kong Institute of Chartered Secretaries.

As at the date of this announcement, the Board comprises of:–

Executive Directors:

Mr. Yu Kam Kee, Lawrence, *M.B.E, J.P. (Chairman)*

Mr. Cheung Hon Kit *(Managing Director)*

Dr. Yap, Allan

Mr. Chan Pak Cheung, Natalis

Mr. Lui Siu Tsuen, Richard

Ms. Luk Yee Lin, Ellen

Non-Executive Director:

Mr. Chan Yeuk Wai

(Honorary Chairman)

Independent Non-Executive

Directors:

Mr. Kwok Ka Lap, Alva

Mr. Sin Chi Fai

Mr. Wong King Lam, Joseph

By Order of the Board

Wing On Travel (Holdings) Limited

Lui Siu Tsuen, Richard

Executive Director

Hong Kong, 19 August 2005

Please also refer to the published version of this announcement in The Standard.