

# WING HONG (HOLDINGS) LIMITED

榮康(控股)有限公司 \*

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 745)

## CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Wing Hong (Holdings) Limited (the “Company”) announces that Mr. Shea Chun Lok (“Mr. Shea”) has resigned as the company secretary and Mr. Tam Ping Kuen, Daniel (“Mr. Tam”) has resigned as the qualified accountant of the Company with effect from 31 January 2008 for personal reasons. Mr. Shea and Mr. Tam confirmed that there has been no disagreement with the Board and are not aware of any matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Law Kim Fai (“Mr. Law”) has been appointed as the company secretary (as required under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) and qualified accountant (pursuant to Rule 3.24 of the Listing Rules) of the Company with effect from 31 January 2008. Mr. Law is a member of the Hong Kong Institute of Certified Public Accountants and has more than 13 years of professional experience in accounting.

Taking this opportunity, the Board would like to thank Mr. Shea and Mr. Tam for their past services rendered to the Company. In addition, the Board would like to welcome Mr. Law for joining the Company.

By order of the Board  
**Wing Hong (Holdings) Limited**  
**Hui Chi Yung**  
Chairman

Hong Kong, 31 January 2008

*As at the date of this announcement, the Board of Directors comprises Mr. Hui Chi Yung, Mr. Yiu Kai Yeuk, Raphael and Mr. Hui Kau Mo as Executive Directors and Mr. Liu Kwong Sang, Mr. Sit Hing Wah and Dr. Hu Chung Kuen, David as Independent Non-Executive Directors..*

*\* For identification purpose only*