



## **WO KEE HONG (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Phyllis Sum Yu NG has resigned as the company secretary and authorised representative of the Company effective 8 December 2008 and Mr. Man Kit LI has been appointed as the company secretary and authorised representative of the Company effective the same day.

The board (“Board”) of directors of Wo Kee Hong (Holdings) Limited (the “Company”) announces that Ms. Phyllis Sum Yu NG (“Ms. Ng”) has resigned as the company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong (“Listing Rules”) effective 8 December 2008. The Board would like to thank Ms. Ng for her contribution to the Company during her tenure of service.

Mr. Man Kit LI (“Mr. Li”) has been appointed as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules effective the same day. Mr. Li is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. The Board would like to welcome Mr. Li in joining the Company.

*As at the date of this announcement, the Board comprises Mr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE, Mr. Tik Tung WONG and Mr. Waison Chit Sing HUI, all of whom are executive Directors; Ms. Kam Har YUE, who is a non-executive Director; Mr. Boon Seng TAN, Mr. Raymond Cho Min LEE, and Mr. Ying Kwan CHEUNG, all of whom are independent non-executive Directors.*

By Order of the Board  
**WO KEE HONG (HOLDINGS) LIMITED**  
**Richard Man Fai LEE**  
*Executive Chairman and Chief Executive Officer*

Hong Kong, 8 December 2008