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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

(Warrant Code: 774)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Wing On Travel (Holdings) Limited (the “Company”) announces that:

1. Ms. Fung Mei Ling (“Ms. Fung”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 1 August 2009; and
2. Ms. Law Sau Lai (“Ms. Law”) has been appointed as the company secretary and authorised representative of the Company with effect from 1 August 2009. Ms. Law is an associate of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

Ms. Fung has confirmed to the Board that she has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to her resignation. The Board would like to take this opportunity to express its sincere gratitude to Ms. Fung for her valuable contributions to the Company during her tenure of office and welcome Ms. Law for her new appointment.

By Order of the Board
Wing On Travel (Holdings) Limited
Cheung Hon Kit
Chairman

Hong Kong, 31 July 2009

As at the date of this announcement, the directors are as follows:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*)
Ms. Chan Ling, Eva (*Managing Director*)
Dr. Yap, Allan
Mr. Chan Pak Cheung, Natalis

Independent Non-Executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai