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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 Mr. Man Kit LI has tendered his resignation as company secretary and authorised representative of the Company effective 17 October 2009 and that Mr. Tik Tung WONG has been appointed as company secretary and authorised representative of the Company effective the same day.

The board of directors (“Board”) of Wo Kee Hong (Holdings) Limited (the “Company”) announces that Mr. Man Kit LI (“Mr. LI”) has tendered his resignation as 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 17 October 2009. The Board would like to thank Mr. LI for his contribution to the Company during his tenure of service.

Mr. Tik Tung WONG (“Mr. WONG”), the executive Director and Chief Financial Officer of the Company, has been appointed as company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules effective the same day. Mr. WONG is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. The Board would like to extend its welcome to Mr. WONG for taking the new positions.

As at the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE and Mr. Tik Tung WONG, all of whom are executive Directors; Ms. Kam Har YUE, who is a non-executive Director; Mr. Boon Seng TAN, Mr. Ying Kwan CHEUNG and Mr. Peter Pi Tak YIN, all of whom are independent non-executive Directors.

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

Hong Kong, 16 October 2009