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WONG'S INTERNATIONAL (HOLDINGS) LIMITED

王氏國際(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

RESIGNATION OF COMPANY SECRETARY AND CHANGE IN AUTHORISED REPRESENTATIVE

The Board of directors (the “**Board**”) of Wong’s International (Holdings) Limited (the “**Company**”) hereby announces that Ms. Chu Kam Lin (“**Ms. Chu**”) has resigned as company secretary and authorised representative of the Company with effect from 11th March 2010 for personal reasons.

Ms. Chu has confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need 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. Lam Sek Sung, Patrick (“**Mr. Lam**”) has been appointed as authorised representative of the Company with effect from 11th March 2010. Mr. Lam currently is an executive director of the Company.

The Board is actively identifying suitable candidate with appropriate qualifications to fill the vacancy of company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement as soon as practicable for the relevant appointment.

The Board would like to express its appreciation for the contribution of Ms. Chu towards the Company during her tenure of service.

By Order of the Board
WONG'S INTERNATIONAL (HOLDINGS) LIMITED
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 11th March 2010

As at the date of this announcement, the executive directors of the Company are Mr. Wong Chung Mat, Ben, Mr. Wong Chung Ah, Johnny, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence, Mr. Wan Man Keung, Ms. Wong Yin Man, Ada and Mr. Lam Sek Sung, Patrick; and the independent non-executive directors are Dr. Li Ka Cheung, Eric, G.B.S., O.B.E., J.P., Dr. Yu Sun Say, G.B.S., J.P. and Mr. Alfred Donald Yap, J.P.

Website: <http://www.wongswih.com>

* For identification purpose only