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WING ON COMPANY INTERNATIONAL LIMITED

永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 289)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Wing On Company International Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2016 at 11:30 a.m. at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the payment of a final dividend.

By Order of the Board

K. T. Sin

Company Secretary

Hong Kong, 14 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer) and Mr. Mark Kwok, the non-executive director is Dr. Bill Kwok, and the independent non-executive directors are Miss Maria Tam Wai Chu, Mr. Ignatius Wan Chiu Wong, Mr. Iain Ferguson Bruce and Mr. Leung Wing Ning.