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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 Monday, 28 August 2017 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the payment of an interim dividend.

By Order of the Board
K. T. Sin
Company Secretary

Hong Kong, 14 August 2017

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.