



WONG'S INTERNATIONAL (HOLDINGS) LIMITED

王氏國際(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

ANNOUNCEMENT

The Board of Directors (the “Board”) of Wong’s International (Holdings) Limited (the “Company”) is pleased to announce that Miss Wong Yin Man, Ada was appointed as an executive director of the Company with effect from 1st October, 2005.

Miss Wong Yin Man, Ada, aged 27, joined the Group in 2002. She is a Sourcing Specialist of Wong’s Electronics Co., Limited, a subsidiary of the Company and is responsible for managing the purchasing of general supplies and the outsourcing department. She obtained a Bachelor degree in Industrial Engineering and a Master of Science in Engineering Management from University of Southern California.

Miss Wong is the daughter of Mr. Wong Chung Mat, Ben, the Chairman and Chief Executive Officer of the Company. She is a niece of Mr. Wong Chung Ah, Johnny, an executive director of the Company. Save as disclosed herein, Miss Wong does not have any relationships with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Miss Wong is deemed to be interested in 74,810,699 shares of the Company (approximately 16.02% of the issued share capital of the Company) within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). These shares were held under a discretionary trust in which Miss Wong is one of the beneficiaries and Mr. Wong Chung Mat, Ben is regarded as the founder by virtue of the SFO.

Miss Wong was not appointed for a specific term. According to the bye-laws of the Company, Miss Wong shall hold office until the next annual general meeting of the Company and shall be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company. Her emoluments are determined by reference to her duties and responsibilities with the Company, the Company’s remuneration policy and market benchmark.

Save as disclosed herein, the Company is not aware of any other matters that need to be brought to the attention to its shareholders in relation to Miss Wong’s appointment.

The Board of the Company would like to take this opportunity to welcome Miss Wong to the Board.

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

Executive Directors:

Mr. Wong Chung Mat, Ben (Chairman), Mr. Wong Chung Ah, Johnny, Mr. Chan Tsze Wah, Gabriel, Mr. Tan Chang On, Lawrence and Mr. Wan Man Keung.

Independent Non-executive Directors:

Dr. Li Ka Cheung, Eric, G.B.S., O.B.E., J.P., Dr. Yu Sun Say, S.B.S., J.P. and Mr. Alfred Donald Yap, J.P.

By Order of the Board
Chan Tsze Wah, Gabriel
*Executive Director and
Company Secretary*

Hong Kong, 30th September, 2005

* *For identification purpose only*

Please also refer to the published version of this announcement in South China Morning Post.