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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)

ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE AND APPOINTMENT OF CHAIRMAN AND MEMBERS OF RISK MANAGEMENT COMMITTEE

The board of directors (the “**Directors**” or “**Board**”) of Wong’s International Holdings Limited (the “**Company**”) hereby announces that a risk management committee of the Board (the “**Risk Management Committee**”) has been established on 17 October 2016.

Ms. Wong Yin Man, Ada, an Executive Director, has been appointed as the chairman of the Risk Management Committee and Mr. Chan Tsze Wah, Gabriel and Mr. Hung Wing Shun, Edmund, both being Executive Directors, have been appointed as members of the Risk Management Committee, all with effect from 17 October 2016.

On behalf of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 17 October 2016

As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Mr. Chan Tsze Wah, Gabriel, Mr. Wan Man Keung and Mr. Hung Wing Shun, Edmund; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBM, JP, Mr. Alfred Donald Yap JP and Mr. Cheung Chi Chiu, David.

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