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# **WO KEE HONG (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

## **ANNOUNCEMENT**

### **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF VERY SUBSTANTIAL DISPOSAL DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF WO KEE HONG ESTATES LIMITED AND EVER RISING INVESTMENTS LIMITED**

The Company announces that as additional time is required (i) to ascertain certain financial information of the Group under Rule 14.68 of the Listing Rules, including the statement of indebtedness, the sufficiency of working capital of the Group and the pro forma income statement of the remaining group, for incorporation into the Circular; and (ii) for the auditors to receive certain bank confirmations for the purpose of the accountants' report to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.38 of the Listing Rules and the extension of time for despatch of the Circular to the Shareholders to on or before 26 October 2007.

## **INTRODUCTION**

Reference is made to the announcement of Wo Kee Hong (Holdings) Limited (the “**Company**”) dated 14 September 2007 (the “**Announcement**”) in respect of a very substantial disposal regarding the Disposal. Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

## **DELAY IN DESPATCH OF THE CIRCULAR**

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the circular in respect of the Disposal (the “**Circular**”) to the Shareholders within 21 days after publication of the Announcement, that is, on or before 5 October 2007. However, as additional time is required (i) to ascertain certain financial information of the Group under Rule 14.68 of the Listing Rules, including the statement of indebtedness, the sufficiency of working capital of the Group and the pro forma income statement of the remaining group, for incorporation into the Circular; and (ii) for the auditors to receive certain bank confirmations for the purpose of the accountants’ report to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.38 of the Listing Rules and the extension of time for despatch of the Circular to the Shareholders to on or before 26 October 2007.

*As at the date of this announcement, the Board comprises Mr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE, Mr. Tik Tung WONG and Mr. Waison Chit Sing HUI, all of whom are executive Directors; Ms. Kam Har YUE, who is a non-executive Director; Mr. Boon Seng TAN, Mr. Raymond Cho Min LEE, and Mr. Ying Kwan CHEUNG, all of whom are independent non-executive Directors.*

By Order of the Board of  
**WO KEE HONG (HOLDINGS) LIMITED**  
**Richard Man Fai LEE**  
*Executive Chairman and Chief Executive Officer*

Hong Kong, 2 October 2007