

## WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability) (Stock Code: 720)

## SUSPENSION OF TRADING

At the request of Wo Kee Hong (Holdings) Limited (the "**Company**"), trading in its shares was suspended with effect from 9:30 a.m. on Wednesday, 3 September 2008 pending the publication of an announcement by the Company regarding a major acquisition.

By Order of the Board **Richard Man Fai LEE** *Executive Chairman and Chief Executive Officer* 

Hong Kong, 3 September 2008

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.