



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Wo Kee Hong (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 18 September 2008 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the recommendation of payment of interim dividend, if any.

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

**WO KEE HONG (HOLDINGS) LIMITED**

Phyllis NG

Company Secretary

Hong Kong, 5 September 2008