



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of the Company dated 28 March 2008 in relation to the proposed Capital Reorganization, Bonus Share Issue and refreshment of the Scheme Limit under the 2002 Share Option Scheme (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that for the purposes of determining the Shareholders who are entitled to the Bonus Share Issue and who are entitled to attend and vote at the annual general meeting of the Company and the Special General Meeting to be held on 30 April 2008, the Register of Members of the Company will be closed from Thursday, 24 April 2008 to Wednesday, 30 April 2008, both days inclusive, during which period no transfer of Shares will be registered. All transfer forms must be duly completed, accompanied by the relevant share certificates and lodged with the Company’s Branch Share Registrar in Hong Kong, Standard Registrars Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 23 April 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.*

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

Hong Kong, 7 April 2008