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WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH INDEPENDENT NON-EXECUTIVE DIRECTORS' MINIMUM NUMBER REQUIREMENT

The Board announces that Mr. Raymond Cho Min LEE has resigned as the independent non-executive Director of the Company effective 3 June 2009.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board ("Board") of directors of Wo Kee Hong (Holdings) Limited (the "Company") announces that Mr. Raymond Cho Min LEE ("Mr. LEE") has resigned as an independent non-executive Director of the Company effective 3 June 2009 in order to devote more time on his other business commitments. Following Mr. LEE's resignation from the Board, he also ceased to be the Chairman of the Audit Committee of the Company with effect from the same date.

Mr. LEE has confirmed that he has no disagreement with the Board or the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. LEE for his invaluable contribution during his tenure of service with the Group.

NON-COMPLIANCE WITH INDEPENDENT NON-EXECUTIVE DIRECTORS' MINIMUM NUMBER REQUIREMENT

Upon the resignation of Mr. LEE becoming effective, the number of independent non-executive Directors falls below three. The Company will appoint a new independent non-executive Director to meet the minimum number requirement set out under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited within three months.

As at the date of this announcement, the Board comprises Dr. 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 and Mr. Ying Kwan CHEUNG, all of whom are independent non-executive Directors.

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

Hong Kong, 3 June 2009