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WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Waison Chit Sing HUI has tendered his resignation as an executive Director of the Company and all offices within the Group effective 1 July 2009.

The board (“Board”) of directors of Wo Kee Hong (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Waison Chit Sing HUI (“Mr. Hui”) has tendered his resignation as an executive Director of the Company and all offices within the Group effective 1 July 2009 so as to enable him to pursue his other business interests.

Mr. Hui 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 gratitude to Mr. Hui for his invaluable contribution during his tenure of service with the Group.

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, 30 June 2009