

## 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 Thursday, 2 July 2009 pending the release of an announcement by the Company in relation to placing of new shares under a specific mandate and connected transaction in relation to subscription of new shares by a connected person.

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

Hong Kong, 2 July 2009

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 and Mr. Tik Tung WONG, 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.