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## **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 Wednesday, 25 August 2010 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the recommendation of payment of interim dividend, if any.

By order of the Board  
**WO KEE HONG (HOLDINGS) LIMITED**  
Tik Tung WONG  
Company Secretary

Hong Kong, 12 August 2010

*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, Mr. Ying Kwan CHEUNG and Mr. Peter Pi Tak YIN, all of whom are independent non-executive Directors.*