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WO KEE HONG (HOLDINGS) LIMITED

和記行(集團)有限公司*

(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 Friday, August 26, 2011 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2011 and considering the recommendation of interim dividend, if any.

By order of the Board

WO KEE HONG (HOLDINGS) LIMITED

Tik Tung WONG

Company Secretary

Hong Kong, August 12, 2011

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.

* *for identification purposes only*