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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)

REQUISITION FOR A SPECIAL GENERAL MEETING BY GUSTAVO INTERNATIONAL LIMITED, VMS INVESTMENT GROUP LIMITED AND PLATINUM CENTURY LIMITED

On November 21, 2011, the Requisitionists deposited at the Company's registered office in Bermuda the Requisition requesting the Directors to convene a SGM of the Company pursuant to section 74 of the Bermuda Companies Act and bye-law 62 of the Bye-Laws for the purpose of considering and, if thought fit, electing Mr. William Keith Jacobsen and Mr. Chua Kei Wah, each as an executive Director of the Company.

The Directors were advised by Bermuda legal counsel that, pursuant to the Bermuda Companies Act, the Board has 21 days from the date of deposit of the Requisition at the registered office of the Company to convene a SGM to comply with the Requisition, i.e. on or before December 12, 2011, provided that the Requisition is in compliance with the relevant laws, regulations and authority.

THE REQUISITION

On November 21, 2011, the Requisitionists deposited at the Company's registered office in Bermuda the Requisition requesting the Directors to convene a SGM of the Company pursuant to section 74 of the Bermuda Companies Act and bye-law 62 of the Bye-Laws for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:–

- “(1) That Mr. William Keith Jacobsen be and is hereby appointed as an executive Director effective from the date of passing such resolution.
- (2) That Mr. Chua Kei Wah be and is hereby appointed as an executive Director effective from the date of passing such resolution.
- (3) That the Board be authorised to fix the remuneration of Mr. William Keith Jacobsen and Mr. Chua Kei Wah.”

The Directors were advised by Bermuda legal counsel that, pursuant to section 74 of the Bermuda Companies Act and bye-law 62 of the Bye-Laws, shareholders holding not less than one-tenth of the paid-up capital of the Company as at the date of the deposit of the Requisition carrying the right of voting at general meetings of the Company, shall have the right, by such written Requisition deposited at the registered office of the Company in Bermuda, to require a SGM of the Company to be convened by the Board for the transaction of any lawful business specified in such Requisition. If, within 21 days from the date of deposit of the Requisition, the Board fails to proceed to duly convene such meeting, the Requisitionists themselves may do so in accordance with the provisions of section 74(3) of the Bermuda Companies Act.

THE 21 DAYS OBLIGATIONS

The Directors were advised by Bermuda legal counsel that the obligation to convene a SGM within 21 days, commences from the date of deposit of the Requisition at the registered office of the Company. Accordingly, as the Requisition was deposited at the registered office of the Company in Bermuda on November 21, 2011, the Board is required to convene a SGM on or before December 12, 2011, provided that the Requisition is in compliance with the relevant laws, regulations and authority.

GENERAL

In dealing with corporate actions, the Company has adopted a consistent process in the past. As the Requisition is an important corporate action, the Company will adopt the usual process.

The Company is a company incorporated in Bermuda with limited liability, with its major subsidiaries principally engaged in the distribution of high-quality, branded products including cars and car accessories, motor yachts, fashion apparel and accessories, air-conditioning and refrigeration products, audio-visual equipment and car audio and electronic products serving customers in the Asian region and in particular, Hong Kong, Macau and China.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following words and expressions shall have the following meanings ascribed to them respectively:

“Board”	the board of Directors;
“Bermuda Companies Act”	the Companies Act 1981 of Bermuda (as amended);
“Bye-Law(s)”	the bye-law(s) of the Company;
“China”	The People’s Republic of China which, for the sole purpose of this announcement, shall exclude Hong Kong, Macau and Taiwan;
“Company”	Wo Kee Hong (Holdings) Limited, a company incorporated in Bermuda with limited liability and the Shares of which are listed on the main board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Hong Kong”	the Hong Kong Special Administrative Region of China;
“Macau”	the Macau Special Administrative Region of China;
“Requisition”	a requisition issued by the Requisitionists dated November 7, 2011 and deposited on November 21, 2011 at the registered office of the Company in Bermuda, requesting the Directors to convene a SGM of the Company for the purpose of considering and, if thought fit, passing the resolutions proposed therein;
“Requisitionists”	collectively Gustavo International Limited, VMS Investment Group Limited and Platinum Century Limited;
“SGM”	special general meeting;
“Share(s)”	share(s) of nominal value of HK\$0.02 each in the share capital of the Company;

“Shareholder(s)” holder(s) of the Share(s);

“Stock Exchange” The Stock Exchange of Hong Kong Limited; and

“%” per cent.

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

Hong Kong, November 24, 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*