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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 Wednesday, March 28, 2012 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended December 31, 2011 and considering the recommendation of final dividend, if any.

By order of the Board

**WO KEE HONG (HOLDINGS) LIMITED**

**Tik Tung WONG**

*Company Secretary*

Hong Kong, March 16, 2012

*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, Mr. William Keith JACOBSEN and Mr. Kei Wah CHUA, 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*