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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Kei Wah CHUA has resigned as an executive Director of the Company with effect from June 6, 2012.

The board (the “**Board**”) of directors (“**Directors**”) of Wo Kee Hong (Holdings) Limited (the “**Company**”) announces that Mr. Kei Wah CHUA (“**Mr. CHUA**”) has resigned as an executive Director of the Company with effect from June 6, 2012 to pursue other business opportunities.

Mr. CHUA has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. CHUA for his contribution to the Company during his tenure of service.

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

Hong Kong, June 6, 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 and Mr. William Keith JACOBSEN, 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*