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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 Tuesday, August 28, 2012 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2012 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 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 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*