



WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

FOREWORD

Notices (Replacement of Lost Share Certificates)

This page of the Website aims to facilitate compliance with the requirements of the Companies Ordinance (Chapter 622, Laws of Hong Kong) for publication of notices in relation to replacement of lost share certificates of the Company.

Please click on the respective link under this page to find the following notices (if any):

1. Notice of intention to issue new share certificate; and
2. Notice of cancellation of original share certificate and issue of new certificate.

Company Secretarial Department
Wong's International Holdings Limited
3 March 2014