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## **WONG'S INTERNATIONAL HOLDINGS LIMITED**

**王氏國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 99)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A MAJOR TRANSACTION**

Reference is made to the announcement of Wong's International Holdings Limited (the "**Company**") dated 20 September 2016 in relation to the termination of the joint venture arrangements relating to Bollardbay Limited, which constitutes a major transaction for the Company (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further details of the termination of the joint venture arrangements and other information required by the Listing Rules (the "**Circular**"), was expected to be despatched to the Shareholders on or before 12 October 2016.

As more time is required for the Company to prepare and finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 31 October 2016.

On behalf of the Board  
**WONG CHUNG MAT, BEN**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 October 2016

*As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Mr. Chan Tsze Wah, Gabriel, Mr. Wan Man Keung and Mr. Hung Wing Shun, Edmund; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBM, JP, Mr. Alfred Donald Yap JP and Mr. Cheung Chi Chiu, David.*

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