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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)**

### **DATE OF BOARD MEETING**

The board of directors (the "Board" or "Directors") of Wong's International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of final dividend, if any.

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

Hong Kong, 15 March 2018

*As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. 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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