



# WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

## NOTIFICATION MAJOR TRANSACTION Notice of Special General Meeting

A notice containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited website at [www.hkex.com.hk](http://www.hkex.com.hk) under "Latest Listed Companies Information" and at the website of Wing On Travel (Holdings) Limited at [www.woth.com.hk](http://www.woth.com.hk).

This notification merely serves to advise investors of the matter and of the publication of the notice on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the notice for details of the matter.

The notice is available for inspection to the public at no charge at 7/F, Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong from 9:00 a.m. to 12:30 p.m. and from 1:30 p.m. to 6:00 p.m., Mondays to Fridays, from today until 23 August 2007. Copies will be provided upon request at a cost of HK\$1.00 per sheet.

By Order of the Board  
**Wing On Travel (Holdings) Limited**  
**Lui Siu Tsuen, Richard**  
*Executive Director*

Hong Kong, 23 July 2007