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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

(Warrant Code: 774)

SUSPENSION OF TRADING

At the request of Wing On Travel (Holdings) Limited (the “Company”), trading in the shares and warrants of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:30 a.m. on 3 August 2009 pending the release of an announcement in relation to a major transaction of the Company.

By Order of the Board

WING ON TRAVEL (HOLDINGS) LIMITED

Cheung Hon Kit

Chairman

Hong Kong, 3 August 2009

As at the date of this announcement, the directors are as follows:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*)

Ms. Chan Ling, Eva (*Managing Director*)

Dr. Yap, Allan

Mr. Chan Pak Cheung, Natalis

Independent Non-Executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai