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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

(Warrant Code: 774)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Wing On Travel (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 September 2009 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009, and considering the payment of an interim dividend, if applicable.

By Order of the Board
Wing On Travel (Holdings) Limited
Law Sau Lai
Company Secretary

Hong Kong, 14 September 2009

As at the date of this announcement, the Board comprises:

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