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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

FURTHER DELAY IN DESPATCH OF CIRCULAR

The Company has made an application to the Stock Exchange for a further extension of time for the despatch of the Circular to no later than 19 July 2007.

References are made to the announcements of the Company dated 16 April and 7 May 2007 (the “**Announcements**”) in relation to the acquisition of the entire equity interest in Asia Times. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements, unless the context herein requires otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) to the Shareholders on or before 8 May 2007. As disclosed in the announcement of the Company dated 7 May 2007, the Company has applied for an extension of time to dispatch the Circular no later than 18 June 2007. Due to delay of the Vendor in providing the financial information of the Asia Times Group to the Company and additional time required to ascertain the indebtedness position of the Group as of 31 May 2007 instead of the original reference date of 30 April 2007 by reason of the further delay in the dispatch of the Circular, the reporting accountants require additional time to finalise the accountants’ reports of Asia Times and certain financial information including, the indebtedness statement and the pro forma financial information for inclusion in the Circular. The Company has applied to the Stock Exchange for a further extension of time for despatch of the Circular to no later than 19 July 2007.

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

Hong Kong, 18 June 2007

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

Executive Directors:

Mr. Yu Kam Kee, Lawrence *B.B.S., M.B.E., J.P. (Chairman)*
Mr. Cheung Hon Kit (*Managing Director*)
Dr. Yap, Allan
Mr. Chan Pak Cheung, Natalis
Mr. Lui Siu Tsuen, Richard

Independent Non-Executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Wong King Lam, Joseph