



WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 1189)

Suspension and Resumption Announcement

Wing On Travel (Holdings) Limited (the “Company”) has published an announcement in relation to placing of new shares under a general mandate and resumption of trading (the “Announcement”) on the Exchange’s website on 28 June 2007 at 6:16 a.m.

Trading in the securities of the Company on the Exchange was suspended at the request of the Company with effect from 2:30 p.m. on 27 June 2007 pending release of the Announcement. At the request of the Company, trading in its securities will remain suspended today to allow sufficient time for investors to consider the published information.

Referring to the Announcement, the time for resumption of trading of the Company’s securities is changed from 9:30 a.m. to 2:30 p.m. on 28 June 2007. Application has been made to the Exchange for resumption of trading of the Company’s securities with effect from 2:30 p.m. today.

By Order of the Board
WING ON TRAVEL (HOLDINGS) LIMITED
Lui Siu Tsuen, Richard
Executive Director

Hong Kong, 28 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. Wong King Lam, Joseph

Mr. Poon Kwok Hing, Albert