



**WING ON TRAVEL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1189)

**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 Monday, 24 September 2007 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend, if applicable.

By Order of the Board

**WING ON TRAVEL (HOLDINGS) LIMITED**

**Lui Siu Tsuen, Richard**

Executive Director

Hong Kong, 10 September 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