



## **WING ON TRAVEL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1189)**

### **EXTENSION OF LONG STOP DATE RELATING TO THE INVESTMENT AND SHAREHOLDERS AGREEMENT**

The parties to the Investment and Shareholders Agreement mutually agreed to postpone the Long Stop Date to 15 November 2007.

Reference is made to the circular of the Company dated 21 September 2007 (the “Circular”). Capitalised terms used in this announcement have the same meanings as defined in the Circular unless defined otherwise herein.

#### **EXTENSION OF LONG STOP DATE**

As stated in the Circular, completion of the Investment and Shareholders Agreement is conditional upon fulfillment of certain conditions including those set out in the paragraphs headed “Conditions” under the section headed “The Investment and Shareholders Agreement”. If any Condition is not satisfied or waived by Fortuneup on or before 31 October 2007 (or such later date as may be agreed by the parties of the Investment and Shareholders Agreement), being the Long Stop Date, the Investment and Shareholders Agreement will lapse and have no further effect.

As Conditions nos. (2), (4), (6) and (9) referred to in the Circular have not been satisfied on 31 October 2007, the parties to the Investment and Shareholders Agreement mutually agreed in writing to extend the Long Stop Date to 15 November 2007. Save and except for the above extension of the Long Stop Date, all the terms and conditions as set out in the Investment and Shareholders Agreement shall be unchanged and remain in full force and effect.

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

Hong Kong, 31 October 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