



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

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

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN**

The Board of Directors (the “Board”) of Wing On Travel (Holdings) Limited (the “Company”) announces that due to retiring and stepping down from all posts, Mr. Yu Kam Kee, Lawrence resigned as an executive director and the chairman of the Company with effect from 1 December 2007.

Mr. Yu has confirmed to the Board that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 November 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