



WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

Reference is made to the announcement of Wing On Travel (Holdings) Limited (the “Company”) dated 31 October 2007. The Board of Directors (the “Board”) of the Company announces that Mr. Sin Chi Fai (“Mr. Sin”) was appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 28 January 2008. Following the appointment of Mr. Sin, the Company has fulfilled the requirements of Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Mr. Sin, aged 48, is a director and shareholder of a Singapore company engaged in the distribution of data storage media and computer related products in Asian countries. Mr. Sin obtained a diploma in Banking from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University). He has over 10 years’ experience in banking field and has over 10 years’ sales and marketing experience in information technology industries. He is also an independent non-executive director of Hanny Holdings Limited (“Hanny”) and Wonson International Holdings Limited.

Save as disclosed above, Mr. Sin had been an independent non-executive director of the Company, Hanny, Capital Estate Limited and China Strategic Holdings Limited, which are listed on the main board of the Stock Exchange, and resigned his position on 27 March 2007, 1 February 2007, 8 June 2005 and 30 October 2007 respectively.

Mr. Sin does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Sin does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Sin but an appointment letter has been signed between Mr. Sin and the Company. He will hold office until the next annual general meeting of the Company and will be eligible for re-election at the meeting in accordance with the Bye-Laws of the Company. Mr. Sin will be entitled to an annual director's fee of Singapore Dollars 10,000 for the performance of his duties as an independent non-executive director and a member of the audit committee of the Company (subject to review by the Board from time to time).

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Sin that needs to be brought to the attention of the shareholders of the Company and there is no information which is required to be disclosed pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board wishes to express its warmest welcome to Mr. Sin for joining the Company.

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

Hong Kong, 28 January 2008

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

Executive Directors:

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. Sin Chi Fai