



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 Friday, 25 April 2008 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 14 April 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