



WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

SUSPENSION OF TRADING

At the request of Wing On Travel (Holdings) Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:30 a.m. on 15 May 2008 pending release of an announcement in relation to rights issue and capital reorganization.

By Order of the Board

WING ON TRAVEL (HOLDINGS) LIMITED

Lui Siu Tsuen, Richard

Executive Director

Hong Kong, 15 May 2008

As at the date of this announcement, the Directors are as follows:

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