



WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of the Company dated 20 May 2008 and 5 June 2008 respectively and the circular of the Company to the Company's shareholders dated 10 June 2008 ("Circular") in relation to, among other things, the proposed Rights Issue. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The register of members of the Company will be closed from Thursday, 26 June 2008 to Wednesday, 2 July 2008 (both dates inclusive) for the purpose of determining entitlements to the Rights Issue. No transfer of Shares will be registered during this period.

To qualify for the Rights Issue, a Shareholder must be registered as a member of the Company on the Record Date and not be an Excluded Shareholder. Any transfers of Shares (together with the relevant share certificates) must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 25 June 2008.

By Order of the Board

WING ON TRAVEL (HOLDINGS) LIMITED

Lui Siu Tsuen, Richard

Executive Director

Hong Kong, 10 June 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