



# WING ON TRAVEL (HOLDINGS) LIMITED

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

## UNUSUAL PRICE MOVEMENT

This announcement is made by Wing On Travel (Holdings) Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

We have noted the decrease in the price of the shares of the Company today and wish to state that we are not aware of any reasons for such decrease.

Save as disclosed in the announcement of the Company dated 23 July 2008 in relation to the possible disposal of Rosedale on the Park, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of the Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board

**WING ON TRAVEL (HOLDINGS) LIMITED**

**Lui Siu Tsuen, Richard**

*Executive Director*

Hong Kong, 28 July 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