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WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

(Warrant Code: 774)

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, 24 April 2009 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend, if applicable.

By Order of the Board
Wing On Travel (Holdings) Limited
Dr. Yap, Allan
Executive Director

Hong Kong, 9 April 2009

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

Independent Non-Executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai