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WING ON TRAVEL (HOLDINGS) LIMITED

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

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Wing On Travel (Holdings) Limited (the "Company") dated 15 March 2010 in relation to the suspension of trading in its shares.

The board of directors of the Company wishes to clarify that the suspension of trading in its shares is pending the release of an announcement in relation to a very substantial disposal only, which is price sensitive in nature.

> By Order of the Board WING ON TRAVEL (HOLDINGS) LIMITED Law Sau Lai Company Secretary

Hong Kong, 15 March 2010

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors: Mr. Cheung Hon Kit (Chairman) Ms. Chan Ling, Eva (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