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Rosedale Hotel Holdings Limited
珀麗酒店控股有限公司
(formerly known as WING ON TRAVEL (HOLDINGS) LIMITED)
(Incorporated in Bermuda with limited liability)
(Stock Code: 1189)

**CHANGE OF COMPANY NAME,
CHANGE OF STOCK SHORT NAME,
ADOPTION OF NEW LOGO AND
CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that the change of the English name of the Company from “WING ON TRAVEL (HOLDINGS) LIMITED” to “Rosedale Hotel Holdings Limited” and the adoption of the Chinese name “珀麗酒店控股有限公司” as the Company’s secondary name have become effective on 27 May 2010.

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “WING ON TRAVEL” to “ROSEDALE HOTEL” and “永安旅遊” to “珀麗酒店” respectively with effect from 25 June 2010. The stock code of the Company remains as “1189”.

The logo “” has been adopted as the new logo of the Company to reflect the change of name of the Company.

The website of the Company has been changed to www.rhh.com.hk to reflect the change of name of the Company.

Reference is made to the announcements of Rosedale Hotel Holdings Limited (formerly known as WING ON TRAVEL (HOLDINGS) LIMITED) (the “Company”) dated 27 March 2010 and 19 April 2010 respectively and the circular dated 27 March 2010 (the “Circular”) in relation to, inter alia, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME


The Board is pleased to announce that the change of the English name of the Company from “WING ON TRAVEL (HOLDINGS) LIMITED” to “Rosedale Hotel Holdings Limited” and the adoption of the Chinese name “珀麗酒店控股有限公司” as the Company’s secondary name have become effective on 27 May 2010.

The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 3 June 2010. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 June 2010 confirming the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short names of the Company for trading the Shares on the Stock Exchange will be changed from “WING ON TRAVEL” to “ROSEDALE HOTEL” in English and from “永安旅遊” to “珀麗酒店” in Chinese with effect from 25 June 2010. The stock code of the Company remains as “1189”.

ADOPTION OF NEW LOGO

The logo “” has been adopted as the new logo of the Company to reflect the change of name of the Company.

SHARE CERTIFICATES

The change of name of the Company will not affect any rights of the shareholders of the Company. All existing share certificates bearing the former name of the Company “WING ON TRAVEL (HOLDINGS) LIMITED 永安旅遊(控股)有限公司” and previous logo will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for exchange of existing share certificates for new share certificates. New share certificates of the Company will be issued under the new name and new logo of the Company with effect from 25 June 2010.

CHANGE OF COMPANY WEBSITE

The Board further announces that the website of the Company has been changed to www.rhh.com.hk to reflect the change of name of the Company.

By Order of the Board
Rosedale Hotel Holdings Limited
Law Sau Lai
Company Secretary

Hong Kong, 22 June 2010

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

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