



# WING ON TRAVEL (HOLDINGS) LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1189)**

## RESIGNATION OF DIRECTORS

The Board of Directors (the "Board") of Wing On Travel (Holdings) Limited (the "Company") announces that Dr. Chan Kwok Keung, Charles and Mr. Fok Kin-ning, Canning have resigned as an executive director and a non-executive director of the Company respectively with effect from 30 December 2004 due to their personal reasons and Ms. Shih, Edith, alternate to Mr. Fok, will cease to be his alternate upon his resignation, in accordance with the New Bye-Laws of the Company. Both Dr. Chan and Mr. Fok have confirmed that they have no disagreement with the Board of the Company and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited upon their respective resignation.

The Board of the Company would like to take this opportunity to express its sincere gratitude to Dr. Chan, Mr. Fok and Ms. Shih for their valuable contribution to the Company during the tenure of their services.

As at the date of this announcement, the Board comprises of:-

*Executive Directors:*

Mr. Yu Kam Kee, Lawrence, *M.B.E., J.P.*

*(Chairman)*

Mr. Cheung Hon Kit *(Managing Director)*

Dr. Yap, Allan

Mr. Chan Pak Cheung, Natalis

Mr. Lui Siu Tsuen, Richard

Ms. Luk Yee Lin, Ellen

*Non-Executive Director:*

Mr. Chan Yeuk Wai

*(Honorary Chairman)*

*Independent Non-Executive  
Directors:*

Mr. Kwok Ka Lap, Alva

Mr. Sin Chi Fai

Mr. Wong King Lam, Joseph

By Order of the Board  
**Wing On Travel (Holdings) Limited**  
**Lui Siu Tsuen, Richard**  
*Executive Director*

Hong Kong, 30 December 2004