



# WING ON TRAVEL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

## UNUSUAL TRADING VOLUME MOVEMENT

The Directors of the Company have noted the increase in the trading volume of the shares of the Company today and wish to state that except as disclosed below, the Directors are not aware of any reasons for such increase.

**Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.**

The Directors (the "Directors") of Wing On Travel (Holdings) Limited (the "Company") have noted the increase in the trading volume of the shares of the Company today and wish to state that the Directors are not aware of any reasons for such increase.

The Company wish to inform its shareholders that the placing in respect of 120,000,000 new shares under general mandate pursuant to the placing agreement entered into by the Company on 14 May 2007 with Kingston Securities Limited has been completed on 31 May 2007. The Company has been in preliminary discussions in respect of a possible hotel investment in the People's Republic of China. The discussion is at a preliminary stage and no terms or conditions have been fixed or agreed and the investment may or may not proceed. **Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.** Save as disclosed above and save as disclosed in (a) the announcement of the Company dated 1 June 2007 in respect of the possible subscription of 72% of the enlarged share capital of Tangua Group Limited; (b) the announcement of the Company dated 21 May 2007 in respect of the acquisition of an interest in a hotel property in Shenyang; (c) the announcement of the Company dated 14 May 2007 in relation to, among other things, the placing of new shares subject to shareholders' approval; and (d) the announcement of the Company dated 16 April 2007 in relation to the acquisition of Asia Times Limited by a subsidiary of the Company, the Directors also confirm that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of 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, 4 June 2007

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

*Executive Directors:*

Mr. Yu Kam Kee, Lawrence *B.B.S., 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

*Independent Non-Executive Directors:*

Mr. Kwok Ka Lap, Alva  
Mr. Poon Kwok Hing, Albert  
Mr. Wong King Lam, Joseph