



# WING ON TRAVEL (HOLDINGS) LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1189)**

## NOTIFICATION

### VERY SUBSTANTIAL ACQUISITION

#### Notice of Special General Meeting

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under "Latest Listed Companies Information" and on the website of Wing On Travel (Holdings) Limited at [www.woth.com.hk](http://www.woth.com.hk).

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcement for details of the matter.

The announcement is available for inspection to the public at no charge at 7/F, Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong from 9:00 a.m. to 12:30 p.m. and from 1:30 p.m. to 6:00 p.m., Mondays to Fridays, from today until 21 October 2007. Copies will be provided upon request at a cost of HK\$1.00 per sheet.

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

Hong Kong, 21 September 2007