



# 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.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

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 save that the Company was informed today by Million Good Limited (“MGL”), a substantial shareholder of the Company that MGL has today acquired 3,441,000 shares of the Company, representing approximately 41.54% of the total trading volume of the shares of the Company today, in the market at a price between HK\$1.73 to HK\$1.89 per share.

Save as the announcement of the Company dated 26 April 2005 regarding the annual results for the year ended 31 December 2004, the Directors also confirm that there are no 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.

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**  
**Kam Yiu Sai, Florence**  
*Company Secretary*