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WING LEE HOLDINGS LIMITED

永利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Wing Lee Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 19 April 2010 at 3:30 p.m. for the purpose of, among other matters, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Wing Lee Holdings Limited
Tam Chak Chi
Company Secretary

Hong Kong, 7 April 2010

As at the date of this announcement, the Board comprises of four executive directors, namely Mr. Chow Tak Hung, Ms. Chow Woon Yin, Ms. Wong Siu Wah and Ms. Chau Choi Fa and three independent non-executive directors, namely Dr. Lau Yue Sun, Mr. Yip Tai Him and Mr. Lam Kwok Cheong.

* *For identification purposes only*