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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Wing Lee Holdings Limited (the “Company”) announces that the name of the principal share registrar and transfer agent of the Company in Bermuda has been changed from “The Bank of Bermuda Limited” to “HSBC Bank Bermuda Limited” with effect from 3 May 2010.

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

Hong Kong, 19 July 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*