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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(formerly known as CIG-WH International (Holdings) Limited)
(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the Change of Name took effect from 20 December 2005 under the laws of Bermuda and the name of the Company has been changed to “Wing Hing International (Holdings) Limited”. The new Chinese name “永興國際(控股)有限公司” for identification purposes has become effective on 26 January 2006.

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “CIG-WH Int'l” to “Wing Hing Int'l” in English and from “中保永興” to “永興國際” in Chinese with effect from 10 February 2006. The stock code of “621” of the Company will remain unchanged.

Reference is made to the announcement of the Company dated 19 October 2005 and the circular of the Company dated 16 November 2005 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF NAME

The Board is pleased to announce that the change of name (the “**Change of Name**”) of the Company took effect from 20 December 2005 under the laws of Bermuda and the name of the Company has been changed to “Wing Hing International (Holdings) Limited”.

The SGM to consider and, if thought fit, approve the special resolution regarding the Change of Name was held on 9 December 2005. The special resolution regarding the Change of Name has been duly passed by the Shareholders by way of show of hands at the SGM.

The certificate of incorporation on change of name has been issued by the Registrar of Companies in Bermuda on 5 January 2006 and the certificate of registration of change of name of oversea company has also been issued by the Registrar of Companies in Hong Kong on 26 January 2006. Accordingly, all pre-conditions in respect of the Change of Name have been satisfied and the new Chinese name “永興國際(控股)有限公司” for identification purposes has become effective on 26 January 2006.

Effects on Change of Name

The Change of Name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the existing name of the Company will, after the Change of Name has become effective, continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificate bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “CIG-WH Int'l” to “Wing Hing Int'l” in English and from “中保永興” to “永興國際” in Chinese with effect from 10 February 2006. The stock code of “621” of the Company will remain unchanged.

By Order of the Board
Wing Hing International (Holdings) Limited
Ng Tat Leung, George
Chairman

Hong Kong, 6 February 2006

As at the date of this announcement, the Board comprises 11 Directors. The executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Mr. Chen Jinkui, Mr. Sun Haichao, Mr. Lui Siu Yee, Samuel, Mr. Chan Wai Keung, Ivan and Mr. Lo Chung Sun, Simon. The non-executive director is Mr. Wang Xianzhang. The independent non-executive Directors are Mr. Wong Lit Chor, Alexis, Mr. Leung Wai Cheung and Mr. Lo Ka Wai.

Please also refer to the published version of this announcement in The Standard and International Herald Tribune.