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## **WING HING INTERNATIONAL (HOLDINGS) LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 621)



### **RESIGNATION OF DIRECTORS**

The Board would like to announce that Mr. Chen and Mr. Sun have resigned as executive Directors with effect from 9 November 2006.

The board (the “Board”) of directors (each a “Director”) of Wing Hing International (Holdings) Limited (the “Company”) would like to announce that Mr. Chen Jinkui (“Mr. Chen”) and Mr. Sun Haichao (“Mr. Sun”) have resigned as executive Directors with effect from 9 November 2006.

Mr. Chen and Mr. Sun resigned on their own accord. The Board would like to thank Mr. Chen and Mr. Sun for the contribution they have made to the Company. Each of Mr. Chen and Mr. Sun has confirmed that he had no disagreement with the Board and there were no other matters which had to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

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

Hong Kong, 9 November 2006

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

Please also refer to the published version of this announcement in The Standard.