

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



DELAY IN DESPATCH OF CIRCULAR

As additional time is required to finalise certain information in the Circular, including but not limited to, the indebtedness statement of the Group as enlarged by the Acquisition, the despatch of the Circular will be delayed from 19 June 2007 to on or before 4 July 2007.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 4 July 2007.

Reference is made to the announcement (the “**Announcement**”) issued by the Company in relation to the very substantial acquisition dated 28 May 2007. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, containing details of the Acquisition, information regarding the Group and a notice of the SGM to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 19 June 2007.

As additional time is required to finalise certain information in the Circular, including but not limited to, the indebtedness statement of the Group as enlarged by the Acquisition, the despatch of the Circular will be delayed from 19 June 2007 to on or before 4 July 2007.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 4 July 2007.

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

Hong Kong, 18 June 2007

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.