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



*(Incorporated in Bermuda with limited liability)*

(Stock Code: 621)

### **CHANGE OF QUALIFIED ACCOUNTANT**

The board (the “**Board**”) of directors (the “**Directors**”) of Wing Hing International (Holdings) Limited (the “**Company**”) announces that Mr. Chan Yau Chung, Louis (“Mr. Chan”) has resigned as qualified accountant of the Company with effect from 6 July 2007.

The Board also announces that Mr. Ngan Chi Keung, Mike (“Mr. Ngan”) was appointed as qualified accountant of the Company with effect from 6 July 2007. Mr. Ngan is an associate member of Hong Kong Institute of Certified Public Accountants and also a fellow member of the Association of Chartered Certified Accountants.

The Board wishes to take this opportunity to express its gratitude to Mr. Chan for his contributions to the Company during his term of service and its warmest welcome to Mr. Ngan for joining the Company.

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

Hong Kong, 6 July 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.*