

# WING HING INTERNATIONAL (HOLDINGS) LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 621)



## NOTICE OF BOARD MEETING

The board of directors (the "Board") of Wing Hing International (Holdings) Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 14/F., Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on 20 July 2007 (Friday) at 11:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (the "Group") for the year ended 31 March 2007 and to approve the final results announcement of the Group for publication;
2. To consider the payment of final dividend, if any;
3. To consider the closure of register of members, if necessary;
4. To transact any other business.

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

***Hong Kong, 9 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.*