

WING HING INTERNATIONAL (HOLDINGS) LIMITED



(incorporated in Bermuda with limited liability)

(Stock Code: 621)

ANNOUNCEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in the price and the trading volume of the shares of Wing Hing International (Holdings) Limited (the "Company") and wish to advise that the board of directors of the Company ("the Board") is not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

Wing Hing International (Holdings) Limited

Ng Tat Leung, George

Chairman and Managing Director

Hong Kong SAR, 23 August 2007

As at the date of this statement, 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.