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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 valuation of the PRC Subsidiary, the unaudited pro forma financial information of the remaining Group and the indebtedness statement of the Group, the despatch of the Circular will be delayed from 3 February 2009 to on or before 24 February 2009.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 24 February 2009.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 13 January 2009 in relation to the very substantial disposal and connected transaction on the part of the Company. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

Pursuant to Rules 14.38A and 14A.49 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, containing details of the Disposal, 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 3 February 2009.

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

Hong Kong, 3 February 2009

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, Ms. Leung Pui Kwan and Dr. Peter He. The independent non-executive Directors are Mr. Wong Lit Chor, Alexis, Dr. Leung Wai Cheung and Mr. Hui Wah Tat, Anthony.