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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



RESULTS OF SPECIAL GENERAL MEETING

The Resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 4 March 2009.

Reference is made to the announcement and the circular (the “**Circular**”) dated 13 January 2009 and 12 February 2009 respectively issued by the Company in relation to the very substantial disposal and connected transaction. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF SGM

The SGM was held on 4 March 2009 to consider the resolution (the “**Resolution**”) approving the Sale and Purchase Agreement and the transactions contemplated thereunder. As at the date of the SGM, the total number of Shares in issue was 89,860,000. Liu Pui Lan and her associates were interested in an aggregate of 11,700,000 Shares and were required to abstain from voting for the Resolution. Accordingly, a total of 78,160,000 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM. There was no Share entitling the holder to attend and vote only against the Resolution at the SGM.

The chairman of the SGM has demanded for voting of the Resolution by poll. The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM. The voting result for the Resolution was as follows:

Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder	31,500,669	100	–	–

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 4 March 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.