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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 621)



### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Wing Hing International (Holdings) Limited (the “**Company**”) in relation to the change of directors dated 25 March 2009.

Due to inadvertent mistake, there were typographical errors in the Announcement. The directors (the “**Directors**”) of the Company wish to clarify that Mr. Lui Siu Yee, Samuel has also resigned as a member of the nomination committee and a member of the remuneration committee of the Company with effect on 1 April 2009. Mr. Wong Lit Chor Alexis has also resigned as the chairman and a member of the remuneration committee and a member of the nomination committee of the Company with effect on 1 April 2009. Mr. Chan Wah Fan has been appointed as a member of the remuneration committee and a member of the nomination committee of the Company with effect on 1 April 2009. Mr. Li Kam Chung has been appointed as the chairman and a member of the remuneration committee and a member of the nomination committee of the Company with effect on 1 April 2009.

The Directors also wish to clarify that Mr. Shen Junchen (“**Mr. Shen**”) is a director of 貴州金億達礦業有限公司 (transliterated as Guizhou Jinyida Mining Company Limited), a non-wholly owned subsidiary of the Company. Other than that, Mr. Shen does not hold any other position in the Company or any subsidiaries of the Company nor any other directorship in listed public companies in the last three years.

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

Hong Kong, 27 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.*