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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

RESIGNATION OF DIRECTORS

AND

REDESIGNATION OF DIRECTOR

RESIGNATION OF DIRECTORS

The Board announces that Mr. Ng has resigned as an executive Director, the managing Director, the chairman of the Company, a member of the remuneration committee of the Company and a member of the nomination committee of the Company with effect from 15 September 2009 due to his other business commitments which require more of his dedications. Mr. Wong has resigned as an executive Director and deputy chairman of the Company with effect from 15 September 2009 due to his other business commitments which require more of his dedications.

REDESIGNATION OF DIRECTOR

The Board announces that Dr. He has been appointed as the chairman of the Company with effect from 15 September 2009.

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (each a “**Director**”) of Wing Hing International (Holdings) Limited (the “**Company**”) announces that Mr. Ng Tat Leung, George (“**Mr. Ng**”) has resigned as an executive Director, the managing Director, the chairman of the Company, a member of the remuneration committee of the Company and a member of the nomination committee of the Company with effect from 15 September 2009 due to his other business commitments which require more of his dedications. Mr. Wong Teck Ming (“**Mr. Wong**”) has resigned as an executive Director and deputy chairman of the Company with effect from 15 September 2009 due to his other business commitments which require more of his dedications.

Each of Mr. Ng and Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng and Mr. Wong for their valuable contribution to the Company during the past years.

REDESIGNATION OF DIRECTOR

The Board is pleased to announce that Dr. Peter He (“**Dr. He**”) has been appointed as the chairman of the Company with effect from 15 September 2009.

Dr. He, aged 46, holds a doctorate degree majoring in economics from The University of Leeds, Leeds, the United Kingdom, a master of science degree majoring in economics from University of Wales, Cardiff, the United Kingdom, a master of arts degree majoring in economics from Wuhan University, Wuhan, China and a bachelor of arts degree majoring in economics from East China Normal University, Shanghai, China.

Dr. He was appointed as an executive Director by way of a service contract with an initial term of one year and renewable automatically for successive term of one year. His appointment as an executive Director would be subject to normal retirement and re-election by the Shareholders pursuant to the bye-laws of the Company. He is entitled to an annual emolument of HK\$600,000 which was determined by the Board with reference to his duties and responsibilities with the Company.

Save as disclosed above, Dr. He does not hold any directorship in other public listed company or any other position with the Company and other members of the Group in the past three years. Also, Dr. He does not have any relationships with other Directors, senior management, substantial or controlling Shareholders, nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong.

There is no information relating to Dr. He that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there other matters that need to be brought to the attention of the Shareholders.

By order of the Board
Wing Hing International (Holdings) Limited
Dr. Peter He
Chairman

Hong Kong, 15 September 2009

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Dr. Peter He, Ms. Leung Pui Kwan, Mr. Shen Junchen and Mr. Chan Wah Fan. The non-executive Director is Ms. Yuen Sau Ying, Christine. The independent non-executive Directors are Dr. Leung Wai Cheung, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.