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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that:

- (1) Mr. Chan Kam Fuk has been appointed as an independent non-executive director, the chairman and a member of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 30 October 2009; and
- (2) Dr. Leung Wai Cheung has resigned as an independent non-executive director, the chairman and a member of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 30 October 2009.

APPOINTMENT OF DIRECTOR

The board of directors (the “**Board**”) of Wing Hing International (Holdings) Limited (the “**Company**”) hereby announces that Mr. Chan Kam Fuk (“**Mr. Chan**”) has been appointed as an independent non-executive director, the chairman and a member of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 October 2009.

Mr. Chan, aged 44, is a certified public accountant in Hong Kong and is currently the sole-proprietor of Dominic K.F. Chan & Co, Certified Public Accountants. He is currently an independent non-executive director of Superior Fastening Technology Limited, the shares of which are listed on Singapore Exchange Securities Trading Limited and was an independent non-executive director of Info Communication Holdings Limited, the shares of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited during the period from 30 September 2004 to 14 December 2007. Mr. Chan is well experienced in the areas of finance, audit and accounting.

Save as disclosed above, Mr. Chan does not hold any other position in the Company or any of its subsidiaries nor did he hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. Mr. Chan does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Chan did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan has not entered into any service contract with the Company. Mr. Chan is not appointed for a specific term and he will be subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the bye-laws of the Company. The emolument of Mr. Chan is HK\$80,000 per year, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

RESIGNATION OF DIRECTOR

The Board also announces that Dr. Leung Wai Cheung (“**Dr. Leung**”) has resigned as an independent non-executive director, the chairman and a member of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 30 October 2009 to pursue his other career opportunities. Dr. Leung confirmed that there is no disagreement with the Board and that there are no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan to join the Board and express its thanks to Dr. Leung for his valuable contributions to the Company.

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

Hong Kong, 30 October 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 Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chan Kam Fuk.