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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

SUSPENSION ANNOUNCEMENT

At the request of Wing Hing International (Holdings) Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m., 16 November 2009 pending the release of an announcement in relation to the proposed open offer of shares of the Company.

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

Hong Kong, 16 November 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.