

WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wing Hing International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 1901, 19th Floor, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong on 18 December 2009 (Friday) at 11:30 a.m. for the following purposes:

1. To consider and approve the unaudited interim report of the Company and its subsidiaries (the “Group”) for the six months ended 30 September 2009 and to approve the interim results announcement of the Group for publication;
2. To consider and recommend payment of interim dividend, if any;
3. To consider closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 8 December 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.