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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



DELAY IN DESPATCH OF CIRCULAR

As additional time is required to finalise certain information in the Circular, including but not limited to, the indebtedness statement of the Group as enlarged by the Acquisition, the despatch of the Circular will be delayed from 4 February 2008 to on or before 3 March 2008.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 3 March 2008.

Reference is made to the announcement (the “**Announcement**”) issued by the Company in relation to the very substantial acquisition dated 14 January 2008. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, containing details of the Acquisition, information regarding the Group and a notice of the SGM to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 4 February 2008.

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

Hong Kong, 4 February 2008

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, Mr. Chan Wai Keung, Ivan and Mr. Lo Chung Sun, Simon. The independent non-executive Directors are Mr. Wong Lit Chor, Alexis, Dr. Leung Wai Cheung and Mr. Lo Ka Wai.