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## **WING HING INTERNATIONAL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 621)



### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director**”) of Wing Hing International (Holdings) Limited (the “**Company**”) announces that Mr. Chan Wai Keung Ivan resigned as executive Director with effect from 29 April 2008. Mr. Chan confirmed that he has no disagreement with the Board and the Board is not aware of any matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Chan also confirmed that the resignation was due to the fact that he would like to spend more time on his own business. The Board would like to thank Mr. Chan for his valuable contributions in the past.

By order of the Board

**Wing Hing International (Holdings) Limited**

**Ng Tat Leung, George**

*Chairman*

Hong Kong, 29 April 2008

*As at the date of this announcement, the executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Mr. Lui Siu Yee, Samuel and Ms. Leung Pui Kwan, and the independent non-executive Directors are Mr. Wong Lit Chor, Alexis, Mr. Leung Wai Cheung and Mr. Hui Wah Tat Anthony.*