

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 14/F., Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on 16 July 2008 (Wednesday) at 11:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (the "Group") for the year ended 31 March 2008 and to approve the final results announcement of the Group for publication;
2. To consider the payment of final dividend, if any;
3. To consider the closure of register of members, if necessary;
4. To transact any other business.

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

Hong Kong, 3 July 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, Dr. Leung Wai Cheung and Mr. Hui Wah Tat, Anthony.