

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 10 December 2008 (Wednesday) at 11:00 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 2008 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

Ng Tat Leung, George

Chairman and Managing Director

Hong Kong, 28 November 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, Ms. Leung Pui Kwan and Dr. Peter He. The independent non-executive directors are Mr. Wong Lit Chor, Alexis, Dr. Leung Wai Cheung and Mr. Hui Wah Tat, Anthony.