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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Wing Hing International (Holdings) Limited (the “Company”) hereby announces that Ms. Chan Yuen Bik, Jane has resigned as the company secretary of the Company with effect from 31 December, 2008.

The Board also announces that Mr. Ngan Chi Keung has been appointed as the company secretary of the Company with effect from 31 December 2008. Mr. Ngan is a fellow member of the Association of Chartered Certified Accountants and Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Ngan has over 9 years of experience in audit, accounting and finance.

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

Hong Kong, 31 December 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.