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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

SUSPENSION OF TRADING

At the request of Wing Hing International (Holdings) Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 31 January 2011 pending the release of an announcement in relation to a very substantial acquisition of the Company, which is price sensitive in nature.

By order of the Board
Wing Hing International (Holdings) Limited
Li Hok Yin
Chairman

Hong Kong, 31 January 2011

As at the date of this announcement, the Board comprises six directors. The executive directors are Mr. Li Hok Yin, Ms. Cheung Pak Sum and Mr. Shen Junchen. The independent non-executive directors are Mr. Chui Man Lung, Everett, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.