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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 Unit 1901, 19th Floor, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong on 29 June 2011 (Wednesday) at 11:00 a.m. to review and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2011, to recommend the payment of dividend (if any) and to consider and fix the date and agenda of the annual general meeting and such other business as the Board may deem appropriate.

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

Hong Kong, 14 June 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.