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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

EXTENSION OF DATE OF COMPLETION RELATING TO DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF THE MINING LICENCES

Reference is made to the announcement of Wing Hing International (Holdings) Limited (the “**Company**”) dated 31 December 2010 (the “**Announcement**”) in relation to the Sale and Purchase Agreement between the Vendor, an indirect subsidiary of the Company and the Purchaser relation to disposal of the mining licences. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless defined otherwise.

The Board announces that the Vendor, an indirect subsidiary of the Company and the Purchaser has entered into a supplemental agreement on 30 June 2011 to extend the date of Completion from “on or before 30 June 2011” to “on or before 31 October 2011” (or such other date as may be agreed by the parties) as additional time required to fulfill the conditions precedent of Completion. Save as the extension of the date of Completion, all other terms of the Sale and Purchase Agreement remain unchanged and in full force and effect.

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

Hong Kong, 30 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.