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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of Wing Hing International (Holdings) Limited (the “**Company**”) announces that Dr. Peter He (“**Dr. He**”) has resigned as an executive director of the Company in order to pursue his other personal development and business opportunity with effect from 19 February 2010; and Mr. Hon Chi Shun (“**Mr. Hon**”) has resigned as an executive director of the Company in order to pursue his other personal development and business opportunity with effect from 19 February 2010.

Each of Dr. He and Mr. Hon confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. He and Mr. Hon of their valuable contribution to the Company during their tenure of office.

By order of the Board
Wing Hing International (Holdings) Limited
Leung Pui Kwan
Chairman

Hong Kong, 22 February 2010

As at the date of this announcement, the Board comprises seven Directors. The executive directors of the Company are Ms. Leung Pui Kwan, Mr. Shen Junchen and Mr. Li Hok Yin. The non-executive director of the Company is Ms. Yuen Sau Ying, Christine. The independent non-executive directors of the Company are Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chan Kam Fuk.