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## **WING HING INTERNATIONAL (HOLDINGS) LIMITED**



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 621)**

### **MAJOR TRANSACTION DELAY IN DESPATCH OF CIRCULAR**

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules by extending the despatch date of the Circular to a date falling on or before 31 August 2010.

Reference is made to the announcement of Wing Hing International (Holdings) Limited (the “**Company**”) dated 17 February 2010 (the “**Announcement**”) in relation to, among other things, the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 14.38A of the Listing Rules, the circular in relation to, among other things, the Acquisition (the “**Circular**”) is required to be sent to the Shareholders within 21 days after the publication of the Announcement, which is on or before 10 March 2010.

As additional time is required to prepare and finalise the information to be included in the Circular, including but not limited to the financial information of the Target Group, the pro forma financial information of the Enlarged Group, the Valuation Report and the technical report on the Mines, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules by extending the despatch date of the Circular to a date falling on or before 31 August 2010.

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

Hong Kong, 10 March 2010

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