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



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 621)**

### **EXTENSION OF TIME UNDER THE MEMORANDUM OF UNDERSTANDING**

The Board announces that the Company and the Vendor agreed on 7 April 2010 to extend the expiry date of the Exclusivity Period to 7 September 2010 (or such other date as may be agreed by the parties).

Reference is made to the announcement of Wing Hing International (Holdings) Limited (the “**Company**”) dated 7 October 2009 (the “**Announcement**”) in relation to the MOU entered into between the Company and the Vendor in relation to the Possible Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board announces that the Company and the Vendor agreed on 7 April 2010 to extend the expiry date of the Exclusivity Period to 7 September 2010 (or such other date as may be agreed by the parties). Save for the extension of the expiry date of the Exclusivity Period, all other terms of the MOU remain unchanged.

The Possible Acquisition is subject to, among other things, the conditions set out in the Announcement and negotiation and finalization of the terms and conditions in relation to the Possible Acquisition. **The Board wishes to emphasize that the Possible Acquisition may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 7 April 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.*