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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

UNUSUAL SHARE PRICE AND VOLUME MOVEMENTS AND RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Wing Hing International (Holdings) Limited (the “**Company**”) has noted the increases in the trading price and trading volume of the shares of the Company today. The Company wishes to advise that it continues to consider possible investment opportunities from time to time and it is currently in preliminary discussion or negotiation of a possible investment or acquisition which the Company may or may not proceed with eventually. Should such possible investment or acquisition materialises, it may constitute notifiable transaction for the Company under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company has not yet entered into any agreement (binding or not) in respect of such possible investment or acquisition. Further announcement as required under the Listing Rules will be made by the Company as and when necessary.

The Company wishes to state that save as disclosed above, it is not aware of any reasons for the increases in the trading price and trading volume of its shares. Save as disclosed above, the Company also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, nor is the Company aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the board of directors (the “**Board**”) of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

Trading in the shares of the Company on the Stock Exchange was temporary suspended at the request of the Company at 2:34 p.m. on 9 April 2010 pending release of this announcement. The Company has applied for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:30 a.m. on 12 April 2010.

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

Hong Kong, 12 April 2010

As at the date of this announcement, the Board comprises of 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.