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



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 621)**

## **RESIGNATION OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the “**Board**”) of Wing Hing International (Holdings) Limited (the “**Company**”) hereby announces that Mr. Ngan Chi Keung, Mike (“**Mr. Ngan**”) has tendered his resignation from the office of Company Secretary and Qualified Accountant with effect from 1 July 2010 to pursue his other career opportunities. The Board would like to take this opportunity to express its gratitude to Mr. Ngan for his valuable contributions to the Company.

The Company is actively identifying suitable candidates with appropriate qualifications to fill the vacancies of company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will make further announcement as and when required by the Listing Rules.

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

Hong Kong, 30 June 2010

*As at the date of this announcement, the Board comprises seven directors. The executive directors are Ms. Leung Pui Kwan, Mr. Shen Junchen, Mr. Li Hok Yin and Ms. Cheung Pak Sum. The independent non-executive directors are Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chui Man Lung, Everett.*