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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

APPOINTMENT OF COMPANY SECRETARY AND FINANCIAL CONTROLLER

The board of directors (the “**Board**”) of Wing Hing International (Holdings) Limited (the “**Company**”) hereby announces that Mr. Choi Wing Koon (“**Mr. Choi**”) has been appointed as the Company Secretary and Financial Controller of the Company with effect from 1 September 2010.

Mr. Choi is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Choi has over 10 years of experience in company secretarial, accounting and corporate finance.

The Board would like to take this opportunity to welcome Mr. Choi for joining the Company.

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

Hong Kong, 31 August 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.