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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wing Hing International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 1901, 19th Floor, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong on 29 November 2010 (Monday) at 11:30 a.m. for the following purposes:

1. To consider and approve the unaudited interim report of the Company and its subsidiaries (the “Group”) for the six months ended 30 September 2010 and to approve the interim results announcement of the Group for publication;
2. To consider and recommend payment of interim dividend, if any;
3. To consider closure of the register of members, if necessary; and
4. To transact any other business.

By order of the Board
Wing Hing International (Holdings) Limited
Li Hok Yin
Chairman

Hong Kong, 17 November 2010

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