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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

UNUSUAL SHARE PRICE AND VOLUME MOVEMENTS

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

The board of directors (the “**Board**”) of Wing Hing International (Holdings) Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) has noted the decreases in the trading price and the increases in the trading volume of the shares of the Company today. The Board wishes to advise that, save as disclosed in the Company’s announcement dated 25 October 2010, the Board is not aware of any reason for such decreases in the trading price and the increases in the trading volume of its shares.

As disclosed in the Company’s announcement dated 25 October 2010, the Board is under negotiations or discussions regarding (i) a possible investment or acquisition of overseas gold mine(s); and (ii) a possible disposal of certain assets of the Group (collectively the “**Possible Transactions**”). Up to the issue of this announcement, no legally binding agreements or contracts relating to any of the Possible Transactions have been entered into by the Group and the Group may or may not proceed with the Possible Transactions eventually. Should the Possible Transactions materialise, the Possible Transactions might constitute notifiable transaction(s) for the Group under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Further announcement as required under the Listing Rules will be made by the Company as and when necessary.

Save as disclosed above, the Board 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, neither is the Board 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, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 7 December 2010

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