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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Wing Hing International (Holdings) Limited (the “**Company**”) in relation to the change of directors dated 25 March 2009.

Due to inadvertent mistake, there were typographical errors in the Announcement. The directors (the “**Directors**”) of the Company wish to clarify that Ms. Yuen Sau Ying Christine (“**Ms. Yuen**”) has been appointed as a non-executive Director instead of an independent non-executive Director and a member of the audit committee of the Company.

By order of the Board
Wing Hing International (Holdings) Limited
Ng Tat Leung, George
Chairman

Hong Kong, 7 April 2009

As at the date of this announcement, the Board comprises 10 Directors. The executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Ms. Leung Pui Kwan, Dr. Peter He, Mr. Shen Junchen and Mr. Chan Wah Fan. The non-executive Director is Ms. Yuen Sau Ying Christine. The independent non-executive Directors are Dr. Leung Wai Cheung, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.