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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 621)



### **CHANGE IN DIRECTORSHIP**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wing Hing International (Holdings) Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces the following changes in directorship of the Company:

#### **APPOINTMENT OF DIRECTORS**

##### **Executive Director**

Ms. Leung Pui Kwan (“**Ms. Leung**”), aged 40, has been appointed as executive Director with effect from 7 March 2008. Ms. Leung is the financial advisor of Tak Lee Metal Manufactory (HK) Co., Ltd.. She is also a MPF Consultant. Other than the present appointment, Ms. Leung did not hold any directorship in any other listed companies over the last three years.

Ms. Leung is appointed by way of a letter of appointment with the Company with an initial term of one year and renewable automatically for successive term of one year. Her appointment will be subject to normal retirement and re-election by the shareholders (the “**Shareholders**”) of the Company pursuant to the bye-laws (the “**Bye-laws**”) of the Company. She is entitled to an annual emolument of HK\$480,000 which is determined by the Board with reference to her duties and responsibilities with the Company.

Save as disclosed above, Ms. Leung does not have any relationships with other Directors, senior management, substantial or controlling Shareholders, nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“**SFO**”), Cap. 571 of the Laws of Hong Kong.

There is no information relating to Ms. Leung that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **Independent non-executive Director**

Mr. Hui Wah Tat Anthony (“**Mr. Hui**”), aged 46, has been appointed as independent non-executive Director with effect from 7 March 2008. Mr. Hui is a member of The Hong Kong Institute of Directors. He is the vice-chairman of Hong Kong Hunan Youth Exchange Promotion Association Limited and a consultant of City Junior Chamber. Mr. Hui is also a committee member of Hunan Province Youth Federation# (湖南省青年聯合會) and Chinese People’s Political Consultative Conference Guangxi Fong Cheng Giang City Committee# (廣西省防城港市政協). Other than the present appointment, Mr. Hui did not hold any directorship in any other listed companies over the last three years.

Mr. Hui is appointed by way of a letter of appointment with an initial term of one year and renewable automatically for successive term of one year. His appointment will be subject to normal retirement and re-election by the Shareholders pursuant to the Bye-laws. He is entitled to an annual emolument of HK\$80,000 which is determined by the Board with reference to his duties and responsibilities with the Company.

Save as disclosed above, Mr. Hui does not have any relationships with other Directors, senior management, substantial or controlling Shareholders, nor any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Hui is the defendant in a personal tax dispute court case with the Inland Revenue Department which involves an amount of approximately HK\$280,000. The parties are in the process of settling the case. Save as disclosed, there is no information relating to Mr. Hui that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Leung and Mr. Hui to join the Board.

## **RESIGNATION OF DIRECTORS**

Mr. Lo Chung Sun has resigned as executive Director with effect from 7 March 2008 due to the increased commitment in his own business. He has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to his resignation.

Mr. Lo Ka Wai has resigned as independent non-executive Director with effect from 7 March 2008 due to the increased commitment in his own business. He has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to his resignation.

The Board would like to take this opportunity to express its appreciation to Mr. Lo Chung Sun and Mr. Lo Ka Wai for their valuable contributions to the Group during their periods of service.

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

Hong Kong, 7 March 2008

# *the English translations of Chinese names or words in this announcement, where indicated, are included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

*As at the date of this announcement, the executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Mr. Lui Siu Yee, Samuel, Mr. Chan Wai Keung, Ivan and Ms. Leung Pui Kwan, and the independent non-executive Directors are Mr. Wong Lit Chor, Alexis, Mr. Leung Wai Cheung and Mr. Hui Wah Tat Anthony.*

\* *For identification purpose only*