

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WILLIE INTERNATIONAL

Willie International Holdings Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 273)

Increase in Trading Volume of the Shares of the Company

The Directors of the Company have noted the increase in the trading volume of the shares of the Company today and wish to state that except as disclosed below, the Directors are not aware of any reasons for such increase.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The Directors (the “Directors”) of Willie International Holdings Limited (the “Company”) have noted the increase in the trading volume of the shares of the Company today and wish to state that the Directors are not aware of any reasons for such increase save as disclosed as below.

The Directors announce that Mr. Wong Ying Seung, Asiong, an executive director of the Company, who holds 28,584,000 shares of the Company as at 10th November, 2005, acquired a total of 880,000 shares of the Company (representing approximately 0.04% of the existing issued share capital of the Company) at an average price of approximately HK\$0.215 per share today in the open market.

Save as set out above, the Directors also confirm 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.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun, Mr. Wong Ying Seung, Asiong, and Mr. Wong Wai Man, Raymond and two non-executive Directors, namely, Mr. Chung Wilson and Mr. Lau Da Yip and five independent non-executive Directors, namely, Mr. Lam Ping Cheung, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi and Mr. Pang Shuen Wai, Nichols.

By order of the Board
Willie International Holdings Limited
King Phillip
Managing Director

Hong Kong, 11th November, 2005