



Willie International Holdings Limited
威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Mr. Chung Wilson has resigned as non-executive director of the Company with effect from 1st December, 2005 for personal reason. Mr. Chung confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Chung for his valuable contribution to the Company during his past services.

By Order of the Board
Willie International Holdings Limited
Chuang Yueheng Henry
Chairman

Hong Kong, 1st December, 2005

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 one non-executive director, 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.