



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 AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that with effect from 25th January, 2006, Mr. Lau Da Yip (“Mr. Lau”) has resigned as non-executive director of the Company and Mr. Pang Shuen Wai, Nichols (“Mr. Pang”) has resigned as independent non-executive director of the Company respectively for personal reasons. Mr. Lau and Mr. Pang confirmed that they have no disagreements with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Lau and Mr. Pang for their valuable contribution to the Company during their past services.

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun and Mr. Wong Ying Seung, Asiong and five Independent Non-executive Directors, namely, Mr. Lam Ping Cheung, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi and Mr. Liu Jian.

By Order of the Board
Willie International Holdings Limited
Lo Kan Sun
Executive Director

Hong Kong, 25th January, 2006