



**Willie International Holdings Limited**

**威利國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) is pleased to announce that Mr. Wang Lin has been appointed as an Executive Director of the Company with effect from 3rd May, 2006.

The Board is pleased to announce that Mr. Wang Lin (“Mr. Wang”) has been appointed as an Executive Director of the Company with effect from 3rd May, 2006.

Mr. Wang, aged 51, studied Electronics from the Yunnan Radio and TV University. Mr. Wang is a Economist by profession with over 30 years of experience in accounting and finance. He has not held any directorships in other publicly listed companies in the last three years. He has not entered into any service contract with the Company but is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. He does not hold any other position with the Company or its subsidiaries.

Mr. Wang, is an older brother of Mr. Wang Sing. Mr. Wang Sing holds 250,000,000 shares of the Company, representing approximately 7.31% of the existing issued share capital of the Company. Save as the above, Mr. Wang does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of this announcement, Mr. Wang’s director emoluments have not been fixed. He is entitled to receive emoluments as the Company may determine from time to time. Further announcement will be made when the emoluments are fixed. The Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of the Rule 13.51(2) of the Listing Rules relating to the appointment of Mr. Wang as Executive Director of the Company.

The Board would like to welcome Mr. Wang to join the Board.

By order of the Board  
**Willie International Holdings Limited**  
**Chuang Yueheng, Henry**  
*Chairman*

*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. Wang Lin, 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.*

Hong Kong, 3rd May, 2006