



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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yau Yan Ming, Raymond has been appointed as an Independent Non-executive Director of the Company with effect from 16th October 2006.

The Board of Directors (the “Board”) of the Willie International Holdings Limited (the “Company”) is pleased to announce that Mr. Yau Yan Ming, Raymond (“Mr. Yau”) has been appointed as an Independent Non-executive Director of the Company with effect from 16th October 2006.

Mr. Yau, aged 38, holds a Master’s degree in Science majoring in Japanese business studies and Bachelor’s degree in Business Administration majoring in accounting in the USA. He is a Certified Public Accountant both in Hong Kong and in the USA. He is also an associate member of Hong Kong Institute of Certified Public Accountants and American Institute of Certified Public Accountants. Mr. Yau has over 10 years of working experience in areas of auditing, accounting, taxation, company secretarial, corporate finance and financial management. Mr. Yau enters into a letter of appointment with the Company and he is entitled to receive a director’s fee of HK\$10,000 per month. The director’s fee payable to him is determined by making reference to his duties and responsibilities in the Company and the prevailing market conditions, as approved by the Board of Directors in accordance with the Company’s remuneration policy pursuant to the authority given by the shareholders of the Company at the annual general meeting. His term of office is for a period of three years and his directorship is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. Yau does not hold any other directorships in other listed public companies in the last three years prior to the date of appointment and he does not hold any other positions with the Company or its subsidiaries.

Mr. Yau 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. 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. Yau as an Independent Non-executive Director of the Company.

The Board takes this opportunity to welcome Mr. Yau to join the Board.

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

Hong Kong, 16th October 2006

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 six Independent Non-executive Directors, namely, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.