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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 MANAGING DIRECTOR

The Board of Directors of Willie International Holdings Limited announces that Mr. King Phillip has resigned as the Managing Director of the Company with effect from the close of business on 30 September 2011.

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Mr. King Phillip (“Mr. King”) has resigned as the Managing Director of the Company with effect from the close of business on 30 September 2011 due to his other business commitments. The day-to-day operational duties of the Managing Director are being shared by the remaining executive directors until a suitable candidate can be appointed by the Board by way of internal promotion within the Company or recruitment from external sources.

Mr. King has confirmed to the Company that he has no disagreement with the Board and he is not aware of any 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. King for his valuable contributions to the Company during his term of directorship with the Company.

By order of the Board
Willie International Holdings Limited
Wong Ying Seung Asiong
Vice Chairman

Hong Kong, 30 September 2011

As at the date of this announcement, the Board comprises:-

Executive Directors:

Dr. Chuang Yueheng, Henry
Mr. Wong Ying Seung, Asiong
Mr. King Phillip
Mr. Fung Yue Tak, Derek
Mr. Tsui Hung Wai, Alfred

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Wen Louis
Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Mr. Gary Drew Douglas