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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 9 May 2014 (the “Announcement”) published by Willie International Holdings Limited (the “Company”) in respect of a major transaction in relation to acquisition of interest in associates. Terms defined in the Announcement shall have the same meanings when used in this announcement unless the context otherwise requires.

The Company has been informed by Mr. Wong Ying Seung, Asiong, Vice Chairman of the Company, that his shareholding in Freeman was mistyped in the Announcement. The Company wishes to clarify that Mr. Wong Ying Seung, Asiong held 40 shares of Freeman (representing much less than 0.01% of the issued share capital of Freeman) instead of 1,325,000 shares of Freeman (representing about 0.39% of the issued share capital of Freeman) as at the date of the Agreement.

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

Hong Kong, 15 May 2014

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

Executive Directors:

Dr. Chuang Yueheng, Henry
Mr. Wong Ying Seung, Asiong
Mr. Cheung Wing Ping
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Independent Non-executive Directors:

Mr. Wen Louis
Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Dr. Antonio Maria Santos