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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 DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 1 September 2014:

- (1) Mr. Wen Louis will resign as an independent non-executive director of the Company; and
- (2) Dr. Antonio Maria Santos (an existing independent non-executive director of the Company) will serve as a member of the Audit Committee and the Nomination Committee of the Company.

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Mr. Wen Louis (“Mr. Wen”) will resign as an independent non-executive director of the Company with effect from 1 September 2014 due to his other business commitments. Consequently, Mr. Wen will also cease to be a member of the Audit Committee and the Nomination Committee of the Company with effect from 1 September 2014.

Mr. Wen has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like thank Mr. Wen for his valuable contributions to the Company during his term of directorship with the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Upon recommendation by the Nomination Committee of the Company, Dr. Antonio Maria Santos (“Dr. Santos”, who is an existing independent non-executive director and a member of the Remuneration Committee of the Company) has been appointed by the Board to serve as a member of the Audit Committee and the Nomination Committee of the Company with effect from 1 September 2014.

On behalf of the Board, I would like to thank Dr. Santos on accepting additional appointments.

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

Hong Kong, 28 August 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