



Willie International Holdings Limited

威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

(Warrant Code: 614)

DATE OF BOARD MEETING

Willie International Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Friday, 18 April 2008 on 32/F., China United Centre, 28 Marble Road, North Point, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication and considering the recommendation on the payment of a final dividend.

By Order of the Board

Willie International Holdings Limited

Wong Ying Seung, Asiong

Executive Director

Hong Kong, 7 April 2008

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. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.