



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)

**DISCLOSEABLE AND CONNECTED TRANSACTION
CLARIFICATION ANNOUNCEMENT**

The definition of the “Sale Loan” in the Announcement should be “a loan in the aggregate amount of approximately HK\$91,359,849 as at 30th April, 2008 due from Uprite (not the Company) to the Vendor, which loan is interest free and repayable on demand”.

Reference is made to the Company’s announcement dated 2nd May, 2007 (the “Announcement”). Unless the context herein otherwise requires, terms used in this announcement shall have the same meanings as in the Announcement.

The Company wishes to clarify a typographical error inadvertently made in the definition of “Sale Loan” in the Announcement.

The definition of the “Sale Loan” should be defined as “a loan in the aggregate amount of approximately HK\$91,359,849 as at 30th April, 2008 due from Uprite (not the Company) to the Vendor, which loan is interest free and repayable on demand”.

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and four independent non-executive Directors, namely, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.

By order of the board of directors of
Willie International Holdings Limited
King Phillip
Managing Director

Hong Kong, 6th May, 2008