



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)

SUSPENSION OF TRADING

At the request of Willie International Holdings Limited (the “Company”), trading in the shares and warrants of the Company will be suspended with effect from 9:30 a.m. today (12 September 2008) pending the release of an announcement in relation to a major transaction which is price sensitive.

By Order of the Board

Willie International Holdings Limited

King Phillip

Managing Director

Hong Kong, 12 September 2008

As at the date of this statement, 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.