



**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)**

**RESIGNATION OF QUALIFIED ACCOUNTANT  
AND  
CESSATION OF ALTERNATE DIRECTOR**

The board of directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Ms. Lee Kwan Ching (“Ms. Lee”) has resigned as Qualified Accountant of the Company and has ceased to be Alternate Director to Mr. Wong Ying Seung, Asiong (“Mr. Wong”), an Executive Director of the Company with effect from 17 November 2008 for health reason.

Ms. Lee has confirmed to the Board that she has no disagreement with the Board and she is not aware of any matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relations to her resignation as Qualified Accountant and cessation as Alternate Director to Mr. Wong.

Following Ms. Lee’s resignation as Qualified Accountant, there remains outstanding the appointment of Qualified Accountant of the Company as required under Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board is in the process of identifying suitable candidate to fill the vacancy of Qualified Accountant and further announcement will be made by the Company as soon as practicable upon the appointment of new Qualified Accountant.

The Board would like to express its gratitude to Ms. Lee for her valuable contributions to the Company during her tenure of services.

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

Hong Kong, 17 November 2008

*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.*