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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)**

**CHANGES IN DIRECTORSHIP AND COMMITTEES MEMBER**

1. Mr. Shum Ming Choy has resigned as the independent non-executive director and the member of the audit committee and remuneration committee of the Company with effect from 22 April 2009.
2. Mr. Wen Louis has been appointed as the independent non-executive director and the member of the audit committee and remuneration committee of the Company with effect from 22 April 2009.

**Resignation of Independent Non-Executive Director, Audit Committee Member and Remuneration Committee Member**

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that with effect from 22 April 2009, Mr. Shum Ming Choy (“Mr. Shum”) has resigned as the independent non-executive director and the member of the audit committee and remuneration committee of the Company to devote more time to his other business engagement.

Mr. Shum has confirmed to the Company that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shum for his valuable contributions to the Company.

**Appointment of Independent Non-Executive Director, Audit Committee Member and Remuneration Committee Member**

The Board is pleased to announce that, with effect from 22 April 2009, Mr. Wen Louis (“Mr. Wen”) has been appointed as the independent non-executive director and the member of the audit committee and remuneration committee of the Company to fill the casual vacancy of Mr. Shum.

Mr. Wen, aged 74, has been appointed as an executive director of Forefront Group Limited, a company listed on The Stock Exchange of Hong Kong Limited since 1 September 2006. He holds a Bachelor degree in Engineering from the City University of New York. He has an extensive experience in engineering, marketing and advertising in the United States where he held senior positions in J. Walter Thompson Co. and Dow Jones International Marketing Services for a number of years.

Save as disclosed above, Mr. Wen does not hold any directorship in other listed public companies in the last three years prior to his appointment as a director of the Company. Mr. Wen is entitled to receive an annual remuneration of HK\$120,000 by reference to his duties, responsibilities and the prevailing market conditions. He has not entered into any written service contract with the Company. His term of office is for a period of three years but he will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Mr. Wen is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Mr. Wen does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Future Ordinance.

Save as disclosed herein, there is no information relating to Mr. Wen that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention to its shareholders in relation to Mr. Wen’s appointment.

The Board of the Company would like to take this opportunity to welcome Mr. Wen to the Board.

By order of the Board  
**Willie International Holdings Limited**  
**King Phillip**  
*Managing Director*

Hong Kong, 22 April 2009

*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. Wen Louis and Mr. Yau Yan Ming, Raymond.*