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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)

**MAJOR TRANSACTION - DISPOSAL OF PERFECT TIME
INVESTMENTS LIMITED**

DELAY IN DESPATCH OF CIRCULAR

The Company has applied to the Stock Exchange for a waiver and an extension of time for the despatch of the Circular referred to in the announcement dated 24th March, 2010 issued by the Company in connection with the Disposal, to a date no later than 21st April, 2010.

On 24th March, 2010, an announcement (the “Announcement”) was issued by the Company in connection with the Disposal, which constitutes a major transaction for the Company under the Listing Rules. Terms defined in the Announcement are used with those defined meanings in this announcement, unless the context otherwise requires.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch a circular (the “Circular”) to the Shareholders within 21 days after publication of the Announcement, that is on or before 14th April, 2010. As the Company requires additional time to finalise certain information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules and an extension of time for the despatch of the Circular to a date no later than 21st April, 2010.

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

Hong Kong, 14th April, 2010

As at the date of this announcement, the Board comprises four executive Directors, namely, Dr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and four independent non-executive Directors, namely, Mr. Cheung Wing Ping, Mr. Liu Jian, Mr. Wen Louis and Mr. Yau Yan Ming, Raymond.