

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 IN RELATION TO DISPOSAL OF A PROPERTY DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “Announcements”) of the Company dated 28 September 2010 and 13 October 2010 in relation to the disposal of the Property (namely, Unit 1 (also known as House No. A), Sunshine Villa, No. 48 Mount Kellett Road, Hong Kong). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As mentioned in the announcement of the Company dated 28 September 2010, the Company has intended to despatch a circular (the “Circular”) containing, amongst other things, details of the Disposal and a notice of EGM to the Shareholders on or before 20 October 2010. As additional time is required to include details of the agreement for sale and purchase of the Property in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 26 October 2010.

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

Hong Kong, 19 October 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.*