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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)**

## **APPOINTMENT OF AUDIT COMMITTEE MEMBERS**

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) is pleased to announce that, with effect from 1 September 2011, Mr. Frank H. Miu (“Mr. Miu”) and Mr. Gary Drew Douglas (“Mr. Douglas”) have been appointed as additional members of the audit committee of the Company.

Mr. Miu and Mr. Douglas have been appointed as independent non-executive directors of the Company since 1 June 2011.

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

Hong Kong, 30 August 2011

*As at the date of this announcement, the Board comprises:*

*Executive Directors*

Dr. Chuang Yueheng, Henry  
Mr. Wong Ying Seung, Asiong  
Mr. King Phillip  
Mr. Fung Yue Tak, Derek  
Mr. Tsui Hung Wai, Alfred

*Independent non-executive Directors*

Mr. Cheung Wing Ping  
Mr. Wen Louis  
Mr. Yau Yan Ming, Raymond  
Mr. Frank H. Miu  
Mr. Gary Drew Douglas