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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)

**CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE
AND
ESTABLISHMENT OF NOMINATION COMMITTEE**

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces the following changes with effect from 29 March 2012:

- (i) Mr. Frank H, Miu, an Independent Non-executive Director of the Company, has been appointed as the chairman of the remuneration committee of the Company (the “Remuneration Committee”) in place of Mr. Wong Ying Seung, Asiong, the Vice Chairman of the Board, who remains as a member of the Remuneration Committee; and
- (ii) a nomination committee (the “Nomination Committee”) has been established by the Board; and the Board has appointed 5 directors (namely, Dr. Chuang Yueheng, Henry, Mr. Wong Ying Seung, Asiong, Mr. Cheung Wing Ping, Mr. Frank H. Miu and Mr. Gary Drew Douglas) of the Company as members of the Nomination Committee, and Dr. Chuang Yueheng, Henry has been appointed as the chairman of the Nomination Committee.

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

Hong Kong, 29 March 2012

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

Executive Directors:

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

Independent non-executive Directors:

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