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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Mr. Gary Drew Douglas (“Mr. Douglas”) will resign as an independent non-executive director of the Company with effect from 1 September 2012 in order to have more time to pursue his other business engagements. Accordingly, Mr. Douglas will also cease to be a member of the Company’s audit committee and nomination committee on 1 September 2012.

Mr. Douglas 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 thank Mr. Douglas for his valuable contributions to the Company during his term of directorship with the Company.

Meanwhile, Mr. Wen Louis has been appointed as a member of the nomination committee of the Company and will cease to be a member of the remuneration committee of the Company, both effective from 1 September 2012.

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

Hong Kong, 31 August 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
Mr. Antonio Maria Santos