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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)

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS
RULE 13.10 ENQUIRY**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Willie International Holdings Limited (the “Company”) has noted the recent increases in the price and the trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIV A of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

The Company would also like to notify its shareholders that the Board proposes to change the Company’s company name to better reflect the business nature and growth objectives of the Group, details of which will be disclosed in a separate announcement to be published by the Company.

This announcement is made by the order of the Board and the directors of the Company individually and jointly accept responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 May 2015

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

Executive Directors:

Dr. Chuang Yueheng, Henry
Mr. Cheung Wing Ping
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Independent Non-executive Directors:

Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Dr. Antonio Maria Santos