

(Incorporated in Hong Kong with limited liability) (Stock Code: 273)

(Warrant Code: 614)

SUSPENSION OF TRADING

At the request of Willie International Holdings Limited (the "Company"), trading in the shares and warrants of the Company will be suspended with effect from 9:30 a.m. today (15 April 2008) pending the release of an announcement in relation to a share transaction which is price sensitive.

By Order of the Board Willie International Holdings Limited Wong Ying Seung, Asiong Executive Director

Hong Kong, 15 April 2008

As at the date of this statement, the Board comprises five executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun, Mr. Wong Ying Seung, Asiong, and Mr. Wang Lin and five independent non-executive Directors, namely, Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.