(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 its shares and warrants will be suspended with effect from 9:30 a.m. today (19 June 2008) pending the release of an announcement in relations to capital reorganisation and rights issue of the Company.

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

Hong Kong, 19 June 2008

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