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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)**

### **APPOINTMENT OF VICE CHAIRMAN OF THE BOARD**

The Board is pleased to announce that Mr. Wong Ying Seung Asiong has been appointed as the Vice Chairman of the Board with effect from 14 January 2011.

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) is pleased to announce that Mr. Wong Ying Seung Asiong (“Mr. Wong”), an Executive Director of the Company, has been appointed as the Vice Chairman of the Board with effect from 14 January 2011.

Mr. Wong, aged 60, has been appointed as a director of the Company since 2002. He holds a Bachelor’s degree in Chemical Engineering from the University of London in the United Kingdom. He has over 30 years of experience in banking and investment. Apart from being a director of the Company, Mr. Wong also holds directorship in major subsidiaries of the Company.

Mr. Wong did not hold any directorships in any other listed public companies in the last three years.

Mr. Wong has not entered into any service contract with the Company in relation to his appointment as an Executive Director and the Vice Chairman. He has no fixed term of service with the Company. Remuneration of Mr. Wong will be determined by the Board. Mr. Wong’s term of service will be subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company’s articles of association.

Mr. Wong is not related to any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company. Mr. Wong does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules relating to the appointment of Mr. Wong as the Vice Chairman and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 14 January 2011

*As at the date of this announcement, the Board comprises four executive Directors, namely, Dr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and four independent non-executive Directors, namely, Mr. Cheung Wing Ping, Mr. Liu Jian, Mr. Wen Louis and Mr. Yau Yan Ming, Raymond.*