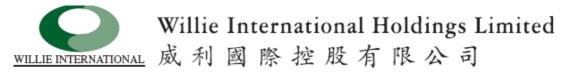
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

APPOINTMENT OF AUDIT COMMITTEE MEMBERS

The Board of Directors (the "Board") of Willie International Holdings Limited (the "Company") is pleased to announce that, with effect from 1 September 2011, Mr. Frank H. Miu ("Mr. Miu") and Mr. Gary Drew Douglas ("Mr. Douglas") have been appointed as additional members of the audit committee of the Company.

Mr. Miu and Mr. Douglas have been appointed as independent non-executive directors of the Company since 1 June 2011.

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

Hong Kong, 30 August 2011

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

Executive DirectorsIndependent non-executive DirectorsDr. Chuang Yueheng, HenryMr. Cheung Wing PingMr. Wong Ying Seung, AsiongMr. Wen LouisMr. King PhillipMr. Yau Yan Ming, RaymondMr. Fung Yue Tak, DerekMr. Frank H. MiuMr. Tsui Hung Wai, AlfredMr. Gary Drew Douglas