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WILLIE INTERNATIONAL 威利國際控股有限公司 (Incorporated in Hong Kong with limited liability) (Stock Code: 273)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board ("Board") of directors ("Directors") of Willie International Holdings Limited ("Company") has noted today's increase in the price and increase in trading volume of the shares of the Company and wishes to state that the Board is not aware of any reason for such increases.

The Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board Willie International Holdings Limited Wong Ying Seung, Asiong Vice Chairman

Hong Kong, 25 April 2012

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

Executive Directors: Dr. Chuang Yueheng, Henry Mr. Wong Ying Seung, Asiong Mr. Tsui Hung Wai, Alfred Mr. Fung Yue Tak, Derek Independent Non-executive Directors: Mr. Cheung Wing Ping Mr. Wen Louis Mr. Yau Yan Ming, Raymond Mr. Frank H. Miu Mr. Gary Drew Douglas