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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Wing Hing International (Holdings) Limited (the “**Company**”) wishes to announce that the Company has granted (subject to acceptances of the grantees and compliance with applicable laws and regulations) an aggregate of 97,154,400 share options (the “**Options**”) to subscribe for ordinary shares of par value HK\$0.01 each in the capital of the Company (the “**Shares**”) under and pursuant to its share option scheme adopted on 4 January 2010 (the “**Share Option Scheme**”). A summary of such grant is set out below:

Date of grant:	2 March 2010
Exercise price of Options:	HK\$0.1846 per Option
Number of Options granted:	97,154,400 Options, each carrying the right to subscribe for 1 Share at the aforesaid exercise price
Closing price of the Shares on the date of grant:	HK\$0.183 per Share
Validity period of the Options:	2 March 2010 to 2 March 2012

Among the total 97,154,400 Options, 32,384,800 Options were granted (subject to acceptances of the grantees and compliance with applicable laws and regulations) to two of the directors of the Company, with details as follow:

Name of directors	Position	Number of Options granted
Li Hok Yin	Executive Director	16,192,400
Yuen Sau Ying, Christine	Non-Executive Director	16,192,400

By Order of the Board
Wing Hing International (Holdings) Limited
Leung Pui Kwan
Chairman

Hong Kong, 2 March 2010

As of the date of this announcement, the Board comprises seven directors. The executive directors of the Company are Ms. Leung Pui Kwan, Mr. Shen Junchen and Mr. Li Hok Yin. The non-executive director of the Company is Ms. Yuen Sau Ying, Christine. The independent non-executive directors of the Company are Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chan Kam Fuk.