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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

UPDATED INFORMATION IN RELATION TO THE DISCLOSEABLE TRANSACTION REGARDING ACQUISITION OF THE ENTIRE EQUITY INTERESTS IN BESTKIN INTERNATIONAL LIMITED

Reference is made to the announcements of the Company dated 17 February 2010, 14 May 2010 and 2 July 2010 (the “**Announcements**”) in relation to, among other things, the Acquisition. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as those defined in the Announcements.

The Board announces that all the conditions subsequent to the Completion under the Acquisition Agreement (as supplemented by the Second Supplemental Agreement) and disclosed in the announcement of the Company dated 2 July 2010 were fulfilled on 27 August 2010.

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

Hong Kong, 27 August 2010

As at the date of this announcement, the Board comprises seven directors. The executive directors are Ms. Leung Pui Kwan, Mr. Shen Junchen, Mr. Li Hok Yin and Ms. Cheung Pak Sum. The independent non-executive directors are Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chui Man Lung, Everett.