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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

SUSPENSION ANNOUNCEMENT

At the request of Wing Hing International (Holdings) Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m., 9 February 2010 pending the release of an announcement in relation to a major transaction.

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

Hong Kong, 9 February 2010

As at the date of this announcement, the Board comprises of nine directors. The executive directors of the Company are Dr. Peter He, Ms. Leung Pui Kwan, Mr. Shen Junchen, Mr. Hon Chi Shun 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.