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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Wing Hing International (Holdings) Limited (the “**Company**”) announces that Ms. Yuen Sau Ying, Christine (“**Ms. Yuen**”) has tendered her resignation as a non-executive director of the Company with effect from 28 June 2010 in order to pursue her other career opportunities.

Ms. Yuen confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its thanks to Ms. Yuen of her valuable contributions to the Company.

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

Hong Kong, 31 May 2010

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