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## **WING HING INTERNATIONAL (HOLDINGS) LIMITED**



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 621)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Wing Hing International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 1901, 19th Floor, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong on 12 July 2010 (Monday) at 11:00 a.m. to review and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2010 and to recommend the payment of dividend, if any.

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

Hong Kong, 25 June 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.*