

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 shares of the Company will be suspended with effect from 9:30 a.m., 2 January 2009 pending the release of an announcement in relation to a very substantial disposal and connected transaction.

By order of the Board
Wing Hing International (Holdings) Limited
Ng Tat Leung, George
Chairman

Hong Kong, 2 January 2009

As at the date of this announcement, the board of directors of the Company comprises eight directors. The executive directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Mr. Lui Siu Yee, Samuel, Ms. Leung Pui Kwan and Dr. Peter He. The independent non-executive directors are Mr. Wong Lit Chor, Alexis, Dr. Leung Wai Cheung and Mr. Hui Wah Tat, Anthony.