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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



HOLDING ANNOUNCEMENT

Reference is made to the announcement of Wing Hing International (Holdings) Limited (the “**Company**”) dated 2 January 2009 in respect of the suspension of trading in shares of the Company on The Stock Exchange of Hong Kong Limited pending the publication of an announcement (the “**Announcement**”) of the Company in relation to a very substantial disposal and connected transaction (the “**Transaction**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the public of the current status of the Company. On 31 December 2008, a wholly-owned subsidiary of the Company, as vendor, and a connected person of the Company, as purchaser, entered into a conditional sale and purchase agreement in relation to the Transaction. As at the date of this announcement, the Company was in the process of finalising the content of the Announcement. The Announcement will be published as soon as practicable.

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

Hong Kong, 7 January 2009

As at the date of this announcement, the Board 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.