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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 shares of the Company will be suspended with effect from 2:30 p.m., 6 August 2009 pending the release of an announcement in relation to relating to subscription of new shares.

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

Hong Kong, 6 August 2009

*As at the date of this announcement, the board comprises 10 directors. The executive directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Ms. Leung Pui Kwan, Dr. Peter He, Mr. Shen Junchen and Mr. Chan Wah Fan. The non-executive director is Ms. Yuen Sau Ying, Christine. The independent non-executive directors are Dr. Leung Wai Cheung, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.*