

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 the shares of the Company will be suspended with effect from 2:30 p.m., 25 September 2009 pending the release of an announcement in relation to the subscription of new shares.

By Order of the Board
Wing Hing International (Holdings) Limited
Dr. Peter He
Chairman

Hong Kong, 25 September 2009

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Dr. Peter He, Ms. Leung Pui Kwan, 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.