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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



RESULTS OF SPECIAL GENERAL MEETING

The Resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 14 April 2008.

Reference is made to the announcement and the circular (the “**Circular**”) dated 4 March 2008 and 26 March 2008 respectively issued by the Company in relation to the very substantial disposal and connected transaction. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF SGM

The SGM was held on 14 April 2008 to consider the resolution (the “**Resolution**”) approving the Sale and Purchase Agreement and the transactions contemplated thereunder. As at the date of the SGM, the total number of Shares in issue was 69,000,000. Grand Legend Limited and its associate were interested in an aggregate of 10,775,081 Shares and were required to abstain from voting for the Resolution. Accordingly, a total of 58,224,919 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM. There was no Share entitling the holder to attend and vote only against the Resolution at the SGM.

The chairman of the SGM has demanded for voting of the Resolution by poll. The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM. The voting result for the Resolution was as follows:

Resolution	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder	30,450,669	100	–	–

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 14 April 2008

As at the date of this announcement, the executive Directors are Mr Ng Tat Leung, George, Mr Wong Teck Ming, Mr Lui Siu Yee, Samuel, Mr Chan Wai Keung, Ivan and Ms Leung Pui Kwan. The independent non-executive Directors are Mr Wong Lit Chor, Alexis, Dr Leung Wai Cheung and Mr Hui Wah Tat.