

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., 23 June 2008 pending the release of an announcement in relation to a very substantial acquisition.

By order of the Board

Wing Hing International (Holdings) Limited

Ng Tat Leung, George

Chairman

Hong Kong, 23 June 2008

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