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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wing Hing International (Holdings) Limited (the “**Company**”) is pleased to announce that Dr. Peter He (“**Dr. He**”) was appointed as an executive Director with effect from 18 September 2008.

Dr. He, aged 46, holds a doctorate degree majoring in economics from The University of Leeds, Leeds, the United Kingdom, a master of science degree majoring in economics from University of Wales, Cardiff, the United Kingdom, a master of arts degree majoring in economics from Wuhan University, Wuhan, China and a bachelor of arts degree majoring in economics from East China Normal University, Shanghai, China.

Dr. He was appointed by way of a service contract with an initial term of one year and renewable automatically for successive term of one year. His appointment would be subject to normal retirement and re-election by the shareholders (the “**Shareholders**”) of the Company pursuant to the bye-laws of the Company. He is entitled to an annual emolument of HK\$600,000 which was determined by the Board with reference to his duties and responsibilities with the Company.

Save as disclosed above, Dr. He does not hold any directorship in other public listed company or any other position with the Company and other members of the Group in the past three years. Also, Dr. He does not have any relationships with other Directors, senior management, substantial or controlling Shareholders, nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong.

There is no information relating to Dr. He that is required to be disclosed pursuant to Rules 13.51(2)(h)-13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Dr. He to join the Board.

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

Hong Kong, 18 September 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, Ms. Leung Pui Kwan and Dr. Peter He and the independent non-executive Directors are Mr. Wong Lit Chor, Alexis, Dr. Leung Wai Cheung and Mr. Hui Wah Tat, Anthony.