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WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Wing Hing International (Holdings) Limited (the “Company”) announces that Mr. Wang Xianzhang (“Mr. Wang”) retired by rotation from the Board as Non-Executive Director pursuant to bye-laws of the Company and was not re-elected by the shareholders at the Company’s Annual General Meeting held on 29 August 2006. Immediately following his retirement, Mr. Wang also ceased to be Honorary Chairman of the Company.

Mr. Wang has no disagreement with the Board and there is no matter that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Wang for his valuable contribution during his terms of service with the Company.

By Order of the Board
Ng Tat Leung, George
Chairman

Hong Kong, 29 August 2006

As at the date of this announcement and after the retirement of Mr. Wang, the Executive Directors of the Company are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Mr. Chen Jinkui, Mr. Sun Haichao, Mr. Lui Siu Yee, Samuel, Mr. Chan Wai Keung, Ivan, Mr. Lo Chung Sun, Simon; and the Independent Non-Executive Directors are Mr. Wong Lit Chor, Alexis, Dr. Leung Wai Cheung and Mr. Lo Ka Wai.

Please also refer to the published version of this announcement in The Standard.