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## **WING HING INTERNATIONAL (HOLDINGS) LIMITED**



*(Incorporated in Bermuda with limited liability)*

(Stock Code: 621)

### **TERMINATION OF VERY SUBSTANTIAL ACQUISITION**

Reference is made to the announcement (the “**Announcement**”) issued by the Company in relation to the very substantial acquisition dated 28 May 2007. Definitions and terms used in this announcement, unless the context required otherwise, shall bear the same meaning as defined in the Announcement.

As set out in the Announcement, Completion is conditional upon, among other matters, completion of the Properties Acquisition Agreement in accordance with its terms (the “**Condition F**”).

As informed by the Vendor, the Properties Acquisition Agreement could not be completed as certain approvals for the sale and purchase of the Properties could not be obtained from the relevant governmental authorities. The Purchaser does not have any intention to waive the Condition F. As such, after arm’s length negotiations, the parties to the Sale and Purchase Agreement has agreed to terminate the Sale and Purchase Agreement and has on 3 July 2007 entered into the deed of termination (the “**Deed of Termination**”) to terminate the Sale and Purchase Agreement with immediate effect. The Vendor will return the deposit of HK\$15,000,000 paid under the Sale and Purchase Agreement, without interest, to the Purchaser within ten days from the date of the Deed of Termination.

The Board considers that the termination of the Sale and Purchase Agreement has no material adverse impact on the existing business of the Group.

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

Hong Kong, 3 July 2007

*As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Mr. Lui Siu Yee, Samuel, Mr. Chan Wai Keung, Ivan and Mr. Lo Chung Sun, Simon. The independent non-executive Directors are Mr. Wong Lit Chor, Alexis, Dr. Leung Wai Cheung and Mr. Lo Ka Wai.*