



Willie International Holdings Limited

威利國際控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Mr. Wong Wai Man, Raymond has resigned as executive director of the Company with effect from 22nd December, 2005 for personal reasons. Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Wong for his valuable contribution to the Company during his past services.

By Order of the Board  
**Willie International Holdings Limited**  
**Chuang Yueheng, Henry**  
*Chairman*

Hong Kong, 22nd December, 2005

*As at the date of this announcement, the Board comprises of four executive directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun and Mr. Wong Ying Seung, Asiong and one non-executive director, Mr. Lau Da Yip and five independent non-executive directors, namely, Mr. Lam Ping Cheung, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi and Mr. Pang Shuen Wai, Nichols.*