



Willie International Holdings Limited  
威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 273)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND ALTERNATE DIRECTOR**

The Board is pleased to announce that with effect from 24th January, 2006, Mr. LIU Jian has been appointed as an Independent Non-executive Director of the Company and Ms. LEE Kwan Ching has been appointed as the alternate director to Mr. LO Kan Sun, an executive director of the Company.

The Board is pleased to announce that with effect from 24th January, 2006, Mr. LIU Jian (“Mr. Liu”) has been appointed as an Independent Non-executive Director of the Company and Ms. LEE Kwan Ching (“Ms. Lee”) has been appointed as the alternate director to Mr. LO Kan Sun (“Mr. Lo”), an executive director of the Company.

**Independent Non-executive Director**

Mr. Liu, aged 37, PRC national, holds a Bachelor Degree of Electrical Engineering from the Fudan University, Shanghai, PRC as well as a Masters Degree in Chinese Law from the Jilin University, PRC. He is a Senior Economist by profession and has over 13 years of experience in corporate finance and investment banking. Mr. Liu is the Vice President of the Century Securities Company Limited, Beijing. He has not held any directorships in other publicly listed companies in the last three years. He has not entered into any service contract with the Company and no fixed term has been agreed with the Company but he is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. He does not hold any other position with the Company or its subsidiaries.

Mr. Liu does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of this announcement, Mr. Liu’s director emoluments have not been fixed. He is entitled to receive emoluments as the Company may determine from time to time. Further announcement will be made when the emoluments are fixed. The Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Liu as Independent Non-executive Director of the Company.

**Alternate Director**

Ms. Lee, aged 46, holds a Bachelors Degree of Commerce (Accounting) from the University of Birmingham, UK. She is a Fellow Member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She has over 19 years of experience in finance and accounting. Ms. Lee has not held any directorships in other

publicly listed companies in the last three years. Ms. Lee is the Financial Controller and the Qualified Accountant of the Company under Rule 3.24 of the Rules Governing the Listing of Securities on the Stock Exchange. She has not entered into any service contract with the Company and no fixed term has been agreed with the Company in relation to her appointment as alternate director. In accordance with the articles of association of the Company, Ms. Lee will cease to be an alternate director if her appointer Mr. Lo ceases to be a director of the Company. Ms. Lee will not receive any emoluments from the Company for acting as an alternate director to Mr. Lo.

Ms. Lee does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. She does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Ms. Lee as the alternate director to Mr. Lo.

The Board would like to welcome Mr. Liu and Ms. Lee to join the Board.

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun and Mr. Wong Ying Seung, Asiong, one Non-executive Director, namely, Mr. Lau Da Yip and six Independent Non-executive Directors, namely, Mr. Lam Ping Cheung, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Pang Shuen Wai, Nichols and Mr. Liu Jian.

By Order of the Board  
**Willie International Holdings Limited**  
**King Phillip**  
*Managing Director*

Hong Kong, 24th January, 2006