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WILLIE INTERNATIONAL

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

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

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) received a notice from Mr. Chuang Eugene Yue-Chien (“Mr. Chuang”), a brother of the chairman of Willie International Holdings Limited (the “Company”) this afternoon, that he had acquired 135,324,000 shares of the Company on 8 February 2007, representing approximately 3.86% of the issued share capital of the Company, in the market. To the best knowledge of the Board, after Mr. Chuang’s acquisition of 135,324,000 shares, Mr. Chuang aggregately holds 542,130,141 shares of the Company, representing approximately 15.46% of the issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 9 February 2007

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin, and six independent non-executive directors, namely, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.