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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 REMUNERATION COMMITTEE MEMBER

The board of directors of Willie International Holdings Limited (the “Company”) is pleased to announce that upon recommendation by the Nomination Committee of the Company, Dr. Antonio Maria Santos (an Independent Non-executive Director of the Company) has been appointed as a member of the Remuneration Committee of the Company with effect from 28 March 2013.

By order of the Board
Willie International Holdings Limited
Dr. Chuang Yueheng, Henry
Chairman

Hong Kong, 27 March 2013

As at the date of this announcement, the Board comprises the following members:-

Executive Directors

Dr. Chuang Yueheng, Henry
Mr. Wong Ying Seung, Asiong
Mr. Tsui Hung Wai, Alfred
Mr. Fung Yue Tak, Derek

Independent Non-executive Directors

Mr. Cheung Wing Ping
Mr. Wen Louis
Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Dr. Antonio Maria Santos