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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)**

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS  
RULE 13.10 ENQUIRY**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Willie International Holdings Limited (the “Company”) has noted the recent increases in the price and the trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIV A of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

The Company would also like to notify its shareholders that a subsidiary of the Company is considering the acquisition of a property holding company from an independent third party (the “Potential Acquisition”), but the definitive terms of the Potential Acquisition have yet to be finalized as at the date of this announcement. The Potential Acquisition is subject to further negotiations and it may or may not proceed, and if applicable, the Company will comply with the relevant disclosure requirements under the Listing Rules upon entering into any definitive agreement for the Potential Acquisition in the future.

This announcement is made by the order of the Board and the directors of the Company individually and jointly accept responsibility for the accuracy of this announcement.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 17 April 2015

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Dr. Chuang Yueheng, Henry  
Mr. Cheung Wing Ping  
Ms. Cheung Ka Yee  
Mr. Man Wai Chuen

*Independent Non-executive Directors:*

Mr. Yau Yan Ming, Raymond  
Mr. Frank H. Miu  
Dr. Antonio Maria Santos