



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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 32/F, 28 Marble Road, North Point, Hong Kong on Friday, 14 September 2007 at 4:00 p.m., whereat the Board will, among other matters, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and consider the payment of an interim dividend (if any).

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

Hong Kong, 28 August 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 five independent non-executive Directors, namely, Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.*