



**Willie International Holdings Limited**

**威利國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

**(Warrant Code: 614)**

## **CHANGES IN DIRECTORSHIPS, AUTHORIZED REPRESENTATIVE AND COMMITTEES MEMBERS**

1. Mr. Lo Kan Sun has resigned as the executive director, chief operating officer and authorized representative of the Company with effect from 23 April 2008.
2. Mr. Wong Ying Seung, Asiong has been appointed as an authorized representative of the Company with effect from 23 April 2008.
3. Ms. Lee Kwan Ching has been appointed as an alternate director to Mr. Wong Ying Seung, Asiong with effect from 23 April 2008.
4. Ms. Lee Kwan Ching has ceased to be an alternate director to Mr. Lo Kan Sun with effect from 23 April 2008.
5. Mr. Nakajima Toshiharu has resigned as the independent non-executive director, member of the audit committee and remuneration committee of the Company with effect from 23 April 2008.
6. Mr. Shum Ming Choy has been appointed as a member of the remuneration committee of the Company with effect from 23 April 2008.

### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF OPERATING OFFICER AND AUTHORIZED REPRESENTATIVE**

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Mr. Lo Kan Sun (“Mr. Lo”) has resigned as the executive director, chief operating officer and authorized representative of the Company with effect from 23 April 2008 to pursue other opportunities in China and overseas.

Mr. Lo confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

### **APPOINTMENT OF AUTHORIZED REPRESENTATIVE**

The Board is pleased to announce that Mr. Wong Ying Seung, Asiong (“Mr. Wong”), an executive director of the Company has been appointed as an authorized representative of the Company with effect from 23 April 2008 to take place of Mr. Lo.

Moreover, upon the resignation of Mr. Lo, Mr. Wong will assume all the duties and responsibilities of being the chief operating officer of the Company.

### **CESSATION & APPOINTMENT AS ALTERNATE DIRECTOR**

The Board is pleased to announce that Ms. Lee Kwan Ching (“Ms. Lee”) has been appointed as an alternate director to Mr. Wong with effect from 23 April 2008. Upon the resignation of Mr. Lo with effect from 23 April 2008, Ms. Lee shall cease to be Mr. Lo’s alternate on the Board.

Ms. Lee, aged 48, holds a Bachelor’s 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 20 years of experience in finance and accounting. Save for the appointment as alternate director to Mr. Lo, Ms. Lee has not held any directorships in other publicly listed companies in the last three years. Ms. Lee is the financial controller and qualified accountant of the Company. 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 to Mr. Wong. In accordance with the articles of association of the Company, Ms. Lee will cease to be an alternate director if her appointer Mr. Wong 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. Wong.

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 needs to be brought to the attention of the shareholders of the Company relating to the appointment of Ms. Lee as an alternate director to Mr. Wong.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board also announces that Mr. Nakajima Toshiharu (“Mr. Nakajima”) has resigned as the independent non-executive director, member of audit committee and remuneration committee of the Company with effect from 23 April 2008 for retirement.

Mr. Nakajima confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

## **APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE**

The Board is also pleased to announce that Mr. Shum Ming Choy, an independent non-executive director and the chairman of the audit committee of the Company, has been appointed as a member of the remuneration committee of the Company with effect from 23 April 2008.

The Board would like to express its appreciation to the contributions of Mr. Lo and Mr. Nakajima to the Company.

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

Hong Kong, 23 April 2008

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and four independent non-executive Directors, namely, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.*