



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)

DATE OF BOARD MEETING

Willie International Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company (the “Board”) will be held on Tuesday, 23 September 2008 on 32/F., China United Centre, 28 Marble Road, North Point, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board

Willie International Holdings Limited

King Phillip

Managing Director

Hong Kong, 10 September 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.