



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)

APPOINTMENT OF QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Willie International Holdings Limited (the “Company”) is pleased to announce that Ms. Ho Wai Chu (“Ms. Ho”) has been appointed as Qualified Accountant of the Company with effect from 8 December 2008.

Ms. Ho is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She has over 20 years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to welcome Ms. Ho to join the Company.

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

Hong Kong, 8 December 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.